

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1374761-0

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BANK ROBBERY/BANK EXTORTION CASE FILE CHECKLIST

TITLE: _____ BU FILE # _____
_____ NY FILE # _____
_____ MCS # _____
_____ SA/DET. ASSIGNED _____
_____ LATENT CASE # _____
_____ LABORATORY # _____
_____ PATTERN # _____

RESPONDING SA's AND DET's: _____
MCS DET. ASSIGNED (NON-ARMED CASES): _____

BR: ARMED _____ TAKE OVER _____ ORAL _____ NOTE _____ NOTE RECOVERED _____
BANK EXTORTION: ORAL _____ TELEPHONE _____ NOTE _____ NOTE RECOVERED _____

HANDGUN _____ SHOTGUN _____ RIFLE _____ BOMB _____ KNIFE _____ OTHER _____
SHOTS FIRED _____ INJURIES _____ DEATH _____

LOSS _____ BAIT MONEY TAKEN _____ SECURITY PACK TAKEN _____

RELATED CASE(S) _____
SERIALS IN FILE: _____ PHYSICAL EVIDENCE RECOVERED/HANDLED: _____

ALARM _____	FD-598 TO LAB (DEMAND NOTE) _____
FDIC _____	FILM (PHOTOS OF VALUE) _____
LOSS _____	PHOTOS IN FILE _____
BAIT LIST _____	LATENT PRINTS TO ID/LFS _____
ENTERED NCIC _____	OTHER EVIDENCE TO LAB _____
FILM RECOVERED _____	ID/LFS REPORT _____
FILM REVIEWED _____	LAB REPORT _____
DEMAND NOTE RECOVERED _____	SEARCH WARRANT _____
LATENT EXAM _____	SEARCH WARRANT AFFIDAVIT _____
NEIGHBORHOOD _____	SEARCH WARRANT INVENTORY _____
GETAWAY VEHICLE _____	GETAWAY VEHICLE RECOVERED _____
FD-430 INITIAL _____	GETAWAY VEHICLE PROCESSED _____
FD-430 SOLUTION _____	GETAWAY VEHICLE RETURNED _____
UNUSUAL INITIAL _____	PHOTO: FUBANK _____ NABRA _____
UNUSUAL SOLUTION _____	FLYER _____ BOARD _____
WITNESS INTERVIEWS _____	

SUBJECTS IDENTIFIED/ARRESTED:
SUBJECTS IDENTIFIED _____
COMPLAINT _____
ARREST WARRANT _____
FD-65 _____
ARREST FD-302 _____
SUBJECT INTERVIEW FD-302 _____
FD-395 (ADVICE OF RIGHTS) _____
ARREST/INTERVIEW LOG _____
FINGERPRINTS & PHOTOS _____
FD-351 (EACH SUBJECT) _____
FD-515's _____

Memorandum

To : ADIC, NEW YORK

Date

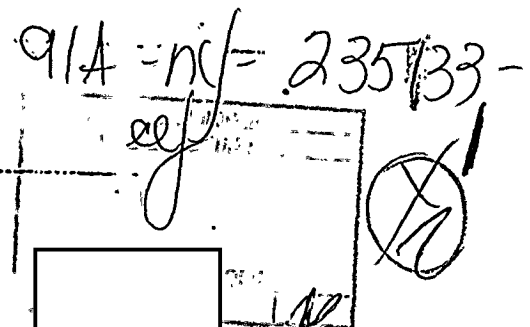
From : SUPERVISOR [REDACTED]

b6
b7CSubject : SUPERVISORY AUTHORIZATION OF
GENERAL CRIMES INVESTIGATIONS

NYfile 91-

A review of this file disclosed that facts or circumstances reasonably indicate that a violation of Title 18, United States Code, Section 2111, has been, is being or will be committed.

The bank in question is a federally insured institute and funds or other property or any other thing of value belonging to, or in the care, custody, control, management or possession of the bank has been, or was attempted to have been or will be taken in violation of the statute.

b6
b7CJJC:akf
(1)b6
b7C

(Title) ref - 235733
 (File No.)

Item	Date Filed	To be returned		Disposition
		Yes	No	
1	2/3/93	✓		close up photos - 3 sets of photos + book mem. w/afcs
2	"	✓		FD5-97 re: items seized at bank
3	"	✓		" - receipt of \$790
4	"	✓		2 photos - Sidna Fisher - deceased
5	3/3/93	✓		photos - [redacted] taken for 24 PCT
6	"	✓		ref. photo - [redacted]
7	"	✓		out. int. re. [redacted]
8	"	✓		ref. photo - [redacted] SOB [redacted] SOB
9	"	✓		warrant indictment + photos re: Hackerson
10	"	✓		out. int. re. [redacted]
11	"	✓		" " "
12	"	✓		" " "
13	"	✓		" " "
14	"	✓		" " "

Do Not Enter any more
 Exh. See 1st Supp.

b6
b7C

b6
b7C

b6
b7C

Universal File Case Number 91A-NY-235133-1A2Field Office Acquiring Evidence New York

Serial # of Originating Document _____

Date Received 1/29/93From Chemical Bank
(Name of Contributor)2460 Broadway
(Address of Contributor)New York
(City and State)By SA Kenneth H. Smith
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview ofF.D. 597 showing items seized at
Bank

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized**

Page 1 of 4On (date) January 29, 1993

item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) Chemical Bank
 (Street Address) 2460 Broadway
 (City) New York, New York, 91A-NY-235133
JBRT F Agents and Detectives Hatton, [Redacted]

b6
b7CDescription of
Item(s):

Item	Location
One piece of A clay like substance, green in color, $2\frac{1}{2} \times 2 \times 1$, Approx. <u>Marking, Indirect on Card</u>	Outside of Bank near Bank Entrance Door on ground
One piece of A clay like substance green in color with a white Buzzer type device embedded in clay. Clay was in oblong shape $5\frac{1}{2} \times 3$ inches approx. Attached to Buzzer were 2 wires. One wire Red in color, other Black in color. Wires were attached to two Alligator clips which were also embedded in clay. <u>Marking, Indirect on Card</u>	Interior Bank lobby Floor near revolving Door North End
One brown paper bag approx 10×12 in. Rip on Front side of bag, Clay like substance oil stain visible on Extension of Front and back of bag. Interior of bag contained green clay like particles and particle oil stains. Also in bottom of interior paper bag was a Red in color price tag with an adhesive price tag. Back Price tag stated "Franks Sport Shop" the price on the tag could have been the following 5.99, 5.00, 5.88	Interior Bank lobby Floor North End Front of teller Station #1 <u>Marking, Direct on bag top. Marking on Indirect on plastic container.</u>

Received by:

SA [Signature]
 (Signature)

Received from

Bank Interior
 (Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 2 of 4On (date) JANUARY 29, 1993

item(s) listed below were:

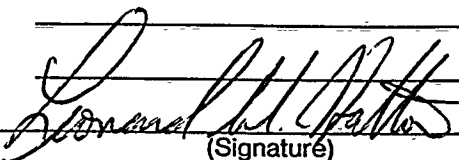
☒ Received From☐ Returned To☐ Released To☐ Seized

(Name) Chemical Bank
 (Street Address) 2460 Broadway
 (City) New York, New York 91A-NY-235133

Description of Item(s):

One cardboard Box wrapped with Blue Metallic like paper 12 x 9 x 4 Approx. Box had a telephone # on it Marking Direct interior of Box	interior Bank North Lobby Entrance Door Note Box may belong to bank and put on floor so that no one teller station 1+2 would step on Hear Bomb.
One opened package of Candy Brand Name "Ricola" Cherry Mint Marking IN Direct on plastic container	interior Bank North Lobby on Floor under teller windows #3
One white and gray in color Timer/Clock, Brand Name "MICROWTA" Dual timer with Green and Red Clay like substance attached to sides and back 3 x 2 1/2 in Approx Marking IN Direct on card	interior Bank on metal Stud of window attached by the clay on back of timer Near North Revolving Door

Received by:


 (Signature)

Received from

Bank Exterior
 (Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 3 of 4On (date) January 29, 1993

item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) Chemical Bank
 (Street Address) 2460 Broadway
 (City) New York, New York

Description of Item(s):

One green plastic bag, white interior draw string top, brand name "GAP Kids" Interior of bag smudges of Red Clay like substance. Approx 16 W in length	Interior of Bank South Lobby on Bank Floor ATM AREA
Markings Direct inside top	
One cardboard box lid wrapped with blue Metallic like paper 9x12 1/2 approx	Interior of Bank South Lobby on Floor Note lid may belong to bank and put on floor so that no one would step on
Markings Direct inside lid	House Bomb ATM AREA
Three pieces of clay like substance Red in color with two of the pieces having each a 9 volt Duracell battery. The batteries are embedded into clay like substance and wrapped with black Electrical tape around batteries and clay. The two bundles are attached by Red wire. The third piece of clay appears to have been broke off one of the two pieces.	Interior of Bank South Lobby on Floor ATM AREA
Markings Indirect on Card	

Received by:

[Signature]
 (Signature)

Received from

Bank Interior
 (Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 4 of 4On (date) January 29, 1993

item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) Chemical Bank
 (Street Address) 2460 Broadway
 (City) New York, New York 91A-NY-235133

Description of Item(s):

One Blue in color teller service sign
Note Electrostatic Lifts (2) taken from
Sign.
Marked Direct on back of sign
Entrance of
Bank on Floor
customer side
in front of
teller station
#5

Two Electrostatic Lifts of possible
shoe/sneaker prints in dust.
Indirect marking on boxes
Take off
of teller
service sign.

45 Latent L. ft Cards
Direct Marking
Interior of Bank
Receiving doors
teller stations
teller draws

13 Rubber Lifters
Direct Marking
Interior of Bank
doors
teller stations
teller draws

Received by:

SA Leonard M. Patton
 (Signature)

Received from

Bank Interior
 (Signature)

PLEASE DO NOT REMOVE
THIS SLIP FROM EX.
NY 914 NY 235733-102

Universal File Case Number 91A-NY-235133-1B3

Field Office Acquiring Evidence New York

Serial # of Originating Document _____

Date Received 1/29/93

From Chemical Bank
(Name of Contributor)

2460 Broadway
(Address of Contributor)

NY NY
(City and State)

By Robert M. Galt
(Name of Special Agent)

To Be Returned ☒ Yes ☐ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD 597 showing receipt of \$790.
taken from bank as evidence.



FD-597 (Rev. 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

91A-W4235133

Page 1 of 1

On (date) 1/29/93

item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) Chemical Bank

(Street Address) 2460 BROADWAY

(City) New York, N.Y. 10025

212 580 7520

b6
b7C

Description of
Item(s):

Three (3) \$ 100 bills \$ 300
Seventeen (17) \$ 20 bills \$ 340
Fifteen (15) \$ 10 bills \$ 150
TOTAL \$ 790

Received by:

[Signature]
(Signature)

Received from:

A VP District Service Society
(Signature)

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 94-235733-1A3

Universal File Case Number 91A NY 235133-174

Field Office Acquiring Evidence NYO

Serial # of Originating Document _____

Date Received 2/2/92

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☐ No

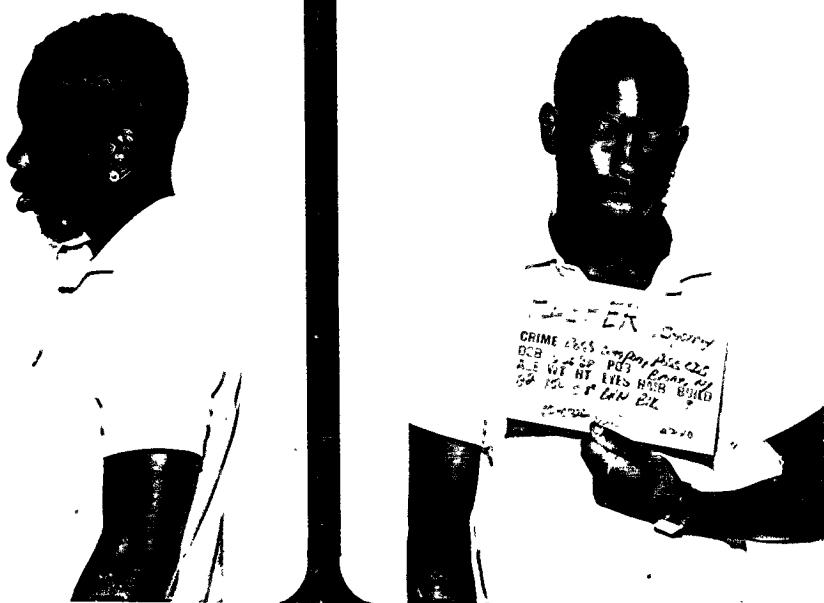
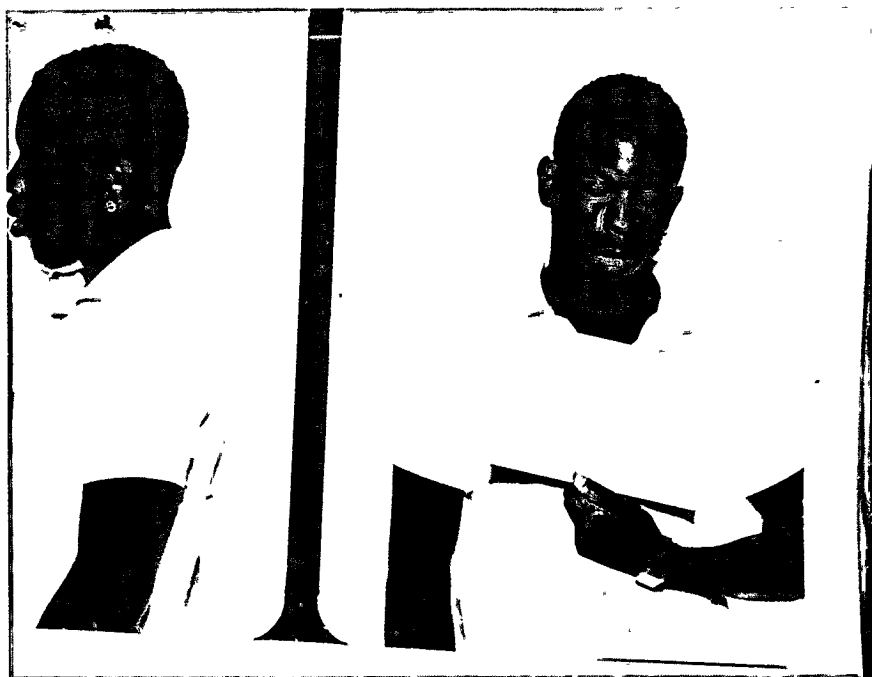
Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

(2) Photos of SYDNEY Fisher
Deceased

b6
b7C



NAME: Sydney Fisher

RACE: Black

SEX: Male

DOB: 6/26/68

POB: Bronx, NY.

FBI: J827MA3

NJ SID: NJ 408317B

MISC: Deceased

SIDNEY FISHER

NEGRO

MALE

DOB: 6/26/68

POB: Bronx, N.Y.

HT: 5'8"

WT 150

EYES: BROWN

HAIR: BLACK

91A NY-235133-1A4

Universal File Case Number 91A NY 235133 1A5

Field Office Acquiring Evidence NYO

Serial # of Originating Document _____

Date Received 1/29/93

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Polaroids of
Taken in 24 pct.

b6
b7C

b6
b7C

10210326541

POLAROID® 1

Q1A-NY/235133 1A②
5

10210326541

POLAROID® 1

QIA-NY-205133 1A12
5

QIA-MY-235133 1A R
5

10210326541

POLAROID® 1

91A-MY-235733 1A ~~12~~
5

Universal File Case Number 91A NY 235133 ~~102~~ ¹¹⁶

Field Office Acquiring Evidence NYO

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ~~Original notes re interview of~~

Mug Shot of
HOAX Bomber Newark Div.

b6
b7C

b6
b7C



REQUEST FOR RECORDS CHECK

PD 349-161 (6-86)-h2

DATE

7.4.90
2/3/93

TO:

☐ Aided & Accident Section
 ☐ Criminal Records Section
 ☐ Identification Section
 ☒ Photo Unit
 ☐ Youth Records Unit
 ☐ Other (Specify) _____

ITEMS REQUESTED:

☐ Aided Case
 ☐ Complaint Report
 ☐ Arrest Report
 ☒ Photo(s) Quan.
 ☐ Criminal Record
 ☐ Other (Specify) _____

LAST

MIDDLE

*P. OR NYCLD No.

b6

b7C

SOCIAL SECURITY NUMBER

ALIASES / MAIDEN NAME

AGE

DATE OF BIRTH

SEX

RACE

OCCUPATION

M B

CURRENT ADDRESS

SINCE (DATE)

DETAILS:

(Include previous arrest information, if known, with date, precinct, arrest number and charge.)

1/3/90 18/62 1

RANK

N

b6

b7C

COMMAND (PRINT COMPLETE NAME)

CASE, LOG or COMM. No.

S

BETA

ARR. REPORT

NO RECORD



91A-NY-235733 1A B

ANNEX 4189 053

• 3
• 3
• 3

Q1A-NY-235133 1A P26

44-111-100

;

.

o

Universal File Case Number 91A-NY-23513.3 1417

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 1-29-93

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By L. Wilson
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) .

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

1-29-93

[REDACTED]

b6
b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Sel.

[REDACTED]

~~App~~

Bank was open app 45 min.

[REDACTED] was in her office on the phone when she heard a rumbling sound, from where she was sitting, she saw a man on a boat (tan workman boat) coming across the top of the ~~low~~ bullet resistance glass. [REDACTED] later saw the man standing in the teller area, white construction hard hat, white construction mouth

b6
b7C

b6
b7C

Protection mask, & [redacted] saw
[redacted] down
on the floor. [redacted] got
down on the floor. [redacted]
stayed on the floor. ~~was~~ she
heard 3 shots. From
where she was, she could
see outside. ~~So~~ After she heard
the shots she saw a police
officer run by. After that
[redacted]

b6
b7C

Came to AT'm area &
said I need some keys.

[redacted] got up & gave him
her keys. [redacted] looked all
outer doors to the bank.

b6
b7C

m

6'
160

bleached hair
light pants

med build
w/ constructed hard hat
mask

1-29-93

b6
b7C

App. 9:45 sitting in 1st office
from revolving ^{entrance} door. Heard
loud noises. Looked up
saw 2 men wearing yellow
hat construction type hats,
going over the teller's counter
barrier. [redacted] ran to the
other end & hit the deck.
Heard them say several
times, this is not a robbery.
Heard someone tell someone
to get down now. Heard
2 or 3 gunshots outside the

b6
b7C

Frank. Next ~~thing~~ ^{thing} everyone
was getting up.

#1

Saw ~~A~~ ~~to~~ green canvas
bag with a flap ~~to~~ only
remember I having a bag.

1-29-73

b6
b7C

App. 10 Am. at plotter for
Select Banking. Heard a loud
noise like something was falling
down. Saw a man jumping
over ^{above} window #5. after that
[redacted] deep down on the
floor & pulled the alarm. Stayed
there until she saw custom
coming in. She got up.

b6
b7C

[redacted] only saw the (1) man

b6
b7C



heard two gun shots

b6
b7C

she thought they were inside.
yellow cap

1-29-93

b6
b7C

b6
b7C

10:10pm at station
2nd station from front
revolving door. Checking something
on computer. Heard noise
looked a watch notice it
was 10:10. ~~Heard~~ Saw 2
men running toward the
teller carrier. Another man
was standing at the door
with a gun. He said "this
is not a robbery, this is a
political statement." He also

said everybody on the floor,
face down & don't look."

b6
b7C

[] did not get down
right away. The man then
said everybody down." []
went down to the floor &
pulled the alarm.

b6
b7C

3-4 minutes [] heard
2 or 3 shots outside the bank.

~~Before~~
He passed
t. window
I said y
said down
mark came
off.

#1

~~floor man~~

W/m

5'7" - 5'8"

husky

late 20s, early 30s

blk / hair

he
a short time
later he said
time, I went
down the left.

white surgical
type mask
white shirt
dark pants

weapon blk semi-auto

1-29-93

b6
b7C

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

early in clearance Dept
1st teller booth in front
of entrance to the bank.
Clearance Teller showing her
what she does.

Saw a man running into
the bank, next thing he
started to jump over the
teller bullet proof glass ~~and~~
when he got near the top
[redacted] went down on
the floor & pulled the

b6
b7C

Alarm, ~~Grab~~ Gravel out of
the Alarm Dept into the ~~hall~~
way. She stayed
small area the leads to the
platform area. Stavel there
until [redacted] b6
b7C

Say. Everybody stay where you
are. She knew they had left.
[redacted] only saw 1 person b6
b7C

[redacted] heard ~~one~~ someone
say this is not a robbery.
This is not a robbery.

B/M

white ~~skin~~ construction
type, mawk
skinny
tall

1-29-93

b6
b7C

b6
b7C

after 10 Am at station
#1 with [redacted]
typing a c k, [redacted] talked to
a customer at her window.
Then she said, whats wrong
with this guy? Looked up &
saw someone jump over
the glass, at window #5.
[redacted] realized something
was wrong and dropped down
& sit on a box. [redacted] pulled

b6
b7C

b6
b7C

the alarm & sneaked into a
room that leads into
the bathroom. She called
[redacted] but she did not move. [redacted]
[redacted] only saw the [redacted] & [redacted]
that jumped over.

Heard someone say open
the drawer, open the drawer,
[redacted] later heard at least
[redacted] a gun shot outside the
bunk. Later heard [redacted]
[redacted] say stay where you are
& don't move. [redacted] stayed
where she was. Did not
see a gun.

B/m

25-28

1-29-93

b6
b7C

b6
b7C

b6
b7C

had customer.

app. 12:15 PM in office
at desk when she saw a
man coming over the
plate glass at station #5. Pulled
the alarm & dialed 911.

She said robbery in progress
Chemical Bank 91st &

B'way. The lady taking info
asked question (how many?)

[redacted] told her that she

was in a ^{back} ~~rear~~ office. She
was asking how many & if
they were armed?

The Customs Warden indicating with his hands for [] to put the phone down. [] hung up & stayed at her desk.

b6
b7c

[] only saw one person jump over but saw 2 men when they were trying to get out. Heard someone say open the chamber. When they were ready to leave one of them said open the door. Did not see a gun.

m

Yellow comb-over
hard hat
white surgical
type mask
blue jeans

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 9A-NY-235133 1A7

Universal File Case Number 91A NY 235133 ~~100~~

Field Office Acquiring Evidence NYO. ~~1A8~~

Serial # of Originating Document _____

Date Received 2/8/93

From _____
(Name of Contributor)

(Address of Contributor)

By SA _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

MUR Shots of:
 DOB -
DOB -

b6
b7C

b6
b7C



REQUEST FOR RECORDS CHECK

PD 349-161 (6-86)-h2

DATE

7-16-87
2/8/93

TO:

☐ Aided & Accident Section ☐ Criminal Records Section ☐ Identification Section ☒ Photo Unit ☐ Youth Records Unit ☐ Other (Specify) _____

ITEMS REQUESTED:

☐ Aided Case ☐ Complaint Report ☐ Arrest Report ☒ Photo(s) Quan. ☐ Criminal Record ☐ Other (Specify) _____

LAST NAME

FIRST

MIDDLE

SOCIAL SECURITY NUMBER

ALIASES / MAIDEN NAME

AGE

DATE OF BIRTH

SEX

RACE

OCCUPATION

CURRENT ADDRESS

SINCE (DATE)

DETAILS: (Include previous arrest information, if known, with date, precinct, arrest number and charge.)

RANK

COMMAND (PRINT COMPLETE NAME)

CASE, LOG or COMM. NO.

SIGNATURE

BETA

N.Y.S.I.D.

ARR. REPORT

NO RECORD

91A-NV-288133

547 0914 NNN

100-100-100

91A-NY-235133 1A8

547 0914 NNNN Z



REQUEST FOR RECORDS CHECK

PD 349-161 (6-86)-h2

DATE

10-9-90
2/8/93

TO:

☐ Aided & Accident Section ☐ Criminal Records Section ☐ Identification Section ☒ Photo Unit ☐ Youth Records Unit ☐ Other (Specify) _____

ITEMS REQUESTED:

☐ Aided Case ☐ Complaint Report ☐ Arrest Report ☒ Photo(s) Quan. ☐ Criminal Record ☐ Other (Specify) _____

LAST NAME

MIDDLE

"B" OR NY C.I.D. No.

SOCIAL SECURITY NUMBER

ALIASES / MAIDEN NAME

AGE

DATE OF BIRTH

SEX

RACE

OCCUPATION

CURRENT ADDRESS

SINCE (DATE)

DETAILS:

(Include previous arrest information, if known, with date, precinct, arrest number and charge.)

RANK

NAME (PRINTED)

SIGNATURE

COMMAND (PRINT COMPLETE NAME)

CASE, LOG or COM

ORIGINAL

BETA

N.Y.S.I.D.

ARR. REPORT

NO RECORD

91A-NY-235133 1A 15

.

.

y

.

01 2244 1111

91A-MY-235133 1A88

548 0944 NNNH

Universal File Case Number 91A NY 235133 PP

Field Office Acquiring Evidence N.Y.O.

Serial # of Originating Document _____

Date Received 2/8/93

From _____
(Name of Contributor)

(Address of Contributor)

By AT
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Warrant, Indictment & color
photos re Heckerbach v.

b6
b7C

b6
b7C



Office of the County Prosecutor

County of Bergen

HACKENSACK, NEW JERSEY 07601

(201) 646-2300

February 3, 1993

Special Agent [redacted]
Federal Bureau of Investigation
JTF 1
28th floor
26 Federal Plaza,
New York, NY 10278

re: [redacted]

DOB [redacted]

b6
b7C

b6
b7C

Dear [redacted]:

b6
b7C

As per our telephone conversation of February 2, 1993,
please find the photo of [redacted], DOB [redacted]
and the Indictment of his case.

Good luck with your case. If you need any other infor-
mation, call me.

Sincerely,

b6
b7C

[redacted]
INVESTIGATOR
FUGITIVE SQUAD

STATE OF NEW JERSEY

County of Bergen, to wit: the State of New Jersey.

S-979-88-01

TO THE SHERIFF OF THE COUNTY AFORESAID, or to either or any of the Constables of the said county.

GREETING: These are to charge and command you to take



b6
b7C

late of the CITY OF HACKENSACK

in the said

County of Bergen, so that you may have HIM

before the Judge of the

SUPERIOR COURT, to be holden at the Court House, in and for the County aforesaid.

on the FORTHWITH day of

next, at the

hour of in the forenoon of the same day, to answer 3 CTS POSS WEAPON POSS BULLETS

poss cds w/INT TO DIST POSS DEFACED WEAPON.
a certain indictment lately found against



b6
b7C

and have you then and there this precept: Hereof fail not at your peril.

Dated in open Court, at the Court House, in the County aforesaid,

the 2nd day of FEBRUARY in the year of our Lord

one thousand nine hundred and 93

County

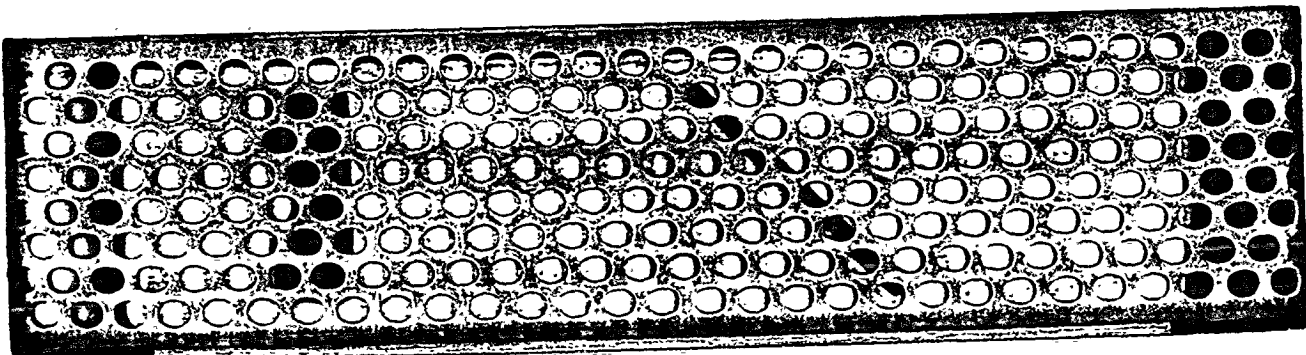
Clerk.

Kathleen A. Donovan

By



b6
b7C



SUPERIOR COURT OF NEW JERSEY

County of Bergen

SEPTEMBER

Term 1933

THE STATE OF NEW JERSEY

vs.

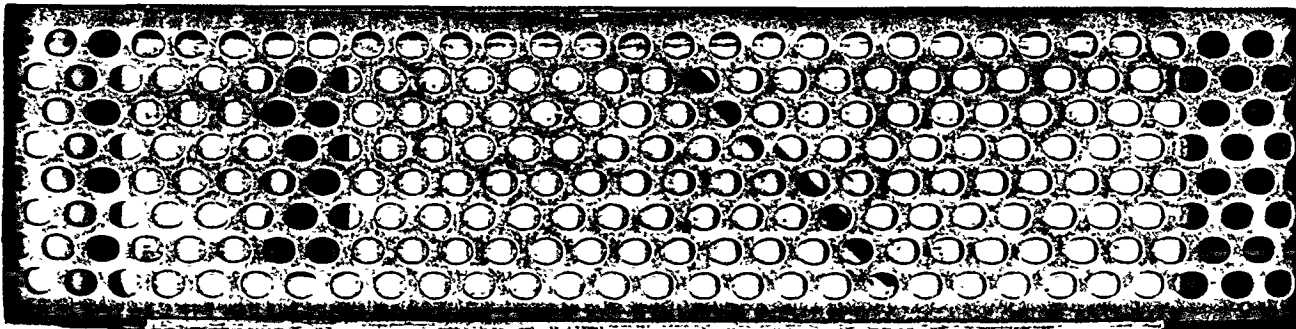


BENCH WARRANT

Returnable FORTHWITH 19 93

at 10 o'clock A. M.

b6
b7C



I, KATHLEEN A. DONOVAN, Clerk of the County of Bergen aforesaid
and Deputy Clerk of the Superior Court of New Jersey holden therein,
the same being a Court of Record with a seal.

Do Hereby Certify, that the foregoing is a true copy of the ORIGINAL

INDICTMENT
THE STATE OF NEW JERSEY

VS:



as it remains on record in my office.

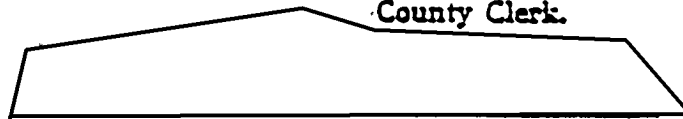
In Testimony Whereof, I have hereunto set my hand and

affixed the Seal of said Courts and County at Hacken-
sack, this 2nd

day of FEBRUARY 19 93

Kathleen A. Donovan
County Clerk.

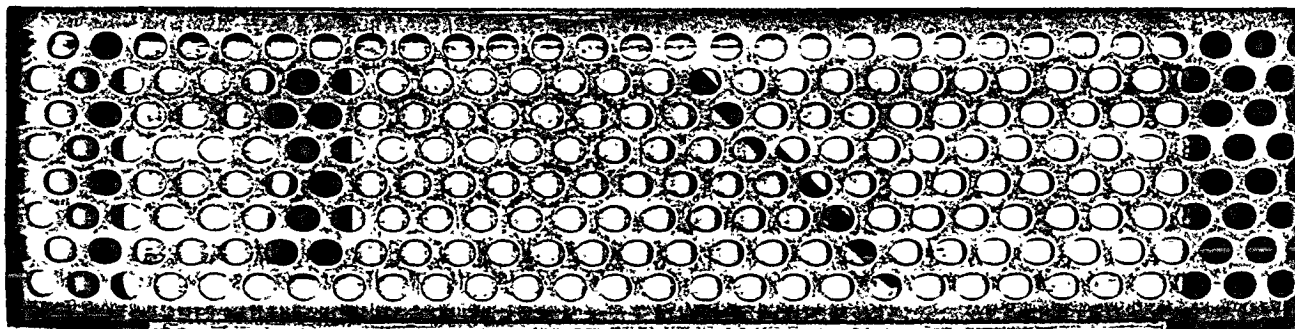
By


Deputy County Clerk.

S.D.

b6
b7C

b6
b7C



P.O. 2864-87

/nl

6/21/88

SUPERIOR COURT OF NEW JERSEY
BERGEN COUNTY - LAW DIVISION
MARCH TERM A.D. 1987
THIRD STATED SESSION

THE STATE OF NEW JERSEY :

-vs- :



Indictment No. 50979-88

DEFENDANT

The Grand Jurors of the State of New Jersey, for the County of Bergen, upon their oaths present as a

FIRST COUNT

that [redacted] and [redacted]

[redacted] on or about November 12, 1987, in the Borough of Carlstadt, in the County of Bergen aforesaid, and within the jurisdiction of this Court, did knowingly or purposely possess a controlled dangerous substance, or its analog, namely, COCAINE a Derivative of Coca Leaves, in a quantity of five ounces "or more," including any adulterants or dilutants, and containing at least 3.5 grams of the pure free base drug, with the intent to distribute the same; contrary to the provisions of NJS 2C:35-5a(1) and NJS 2C:35-5b(1), and against the peace of this State, the Government and dignity of the same.

b6
b7C

b6
b7C

SECOND COUNT

AND the Grand Jurors aforesaid, upon their oaths aforesaid, do further PRESENT that [REDACTED] and [REDACTED], on or about November 12, 1987, in the Borough of Carlstadt, in the County of Bergen aforesaid, and within the jurisdiction of this Court, did knowingly or purposely possess a controlled dangerous substance, or its analog, namely, COCAINE; contrary to the provisions of NJS 2C:35-10a(1), and against the peace of this State, the Government and dignity of the same.

b6
b7C

THIRD COUNT

AND the Grand Jurors aforesaid, upon their oaths aforesaid, do further PRESENT that [REDACTED] and [REDACTED], on or about November 12, 1987, in the Borough of Carlstadt, in the County of Bergen aforesaid, and within the jurisdiction of this Court, knowingly and unlawfully did possess a certain weapon, to wit: a .9mm Luger Caliber Star Automatic Pistol serial number B37368 without first having obtained a permit to carry same as provided in NJS 2C:58-4; contrary to the provisions of NJS 2C:39-5(b), and against the peace of this State, the Government and dignity of the same.

b6
b7C

FOURTH COUNT

AND the Grand Jurors aforesaid, upon their oaths aforesaid, do further PRESENT that [REDACTED] and [REDACTED] on or about November 12, 1987, in the Borough of Carlstadt, in the County of Bergen aforesaid, and within the jurisdiction of this Court, knowingly and unlawfully did possess a certain weapon, to wit: a .32 Caliber Davis Industries Automatic Pistol serial number P006876 without first having obtained a permit to carry same as provided in NJS 2C:58-4; contrary to the provisions of NJS 2C:39-5(b), and against the peace of this State, the Government and dignity of the same.

b6
b7C

FIFTH COUNT

AND the Grand Jurors aforesaid, upon their oaths aforesaid, do further PRESENT that [REDACTED] and [REDACTED], on or about November 12, 1987, in the Borough of Carlstadt, in the County of Bergen aforesaid, and within the jurisdiction of this Court, knowingly and unlawfully did possess a certain weapon, to wit: a .357 Magnum Caliber Colt Revolver serial number 44163V without first having obtained a permit to carry same as provided in NJS 2C:58-4; contrary to the provisions of NJS 2C:39-5(b), and against the peace of this State, the Government and dignity of the same.

b6
b7C

SIXTH COUNT

AND the Grand Jurors aforesaid, upon their oaths aforesaid, do further PRESENT that [REDACTED]

b6
b7C

and [REDACTED], on or about November 12, 1987, in the Borough of Carlstadt, and within the jurisdiction of this Court, aforesaid, knowingly did possess a defaced firearm, to wit: a .357 Magnum Caliber Colt Revolver serial number 44163V, contrary to the provisions of NJS 2C:39-3(d), and against the peace of this State, the Government and dignity of the same.

b6
b7C

SEVENTH COUNT

AND the Grand Jurors aforesaid, upon their oaths aforesaid, do further PRESENT that [REDACTED] and [REDACTED], on or about November 12, 1987, in the Borough of Carlstadt, in the County of Bergen aforesaid, and within the jurisdiction of this Court, knowingly and unlawfully did possess a certain weapon, to wit: Hollow Nose Bullets; contrary to the provisions of NJS 2C:39-3(f), and against the peace of this State, the Government and dignity of the same.

b6
b7C

6/24/88

LARRY J. McCLURE
COUNTY PROSECUTOR

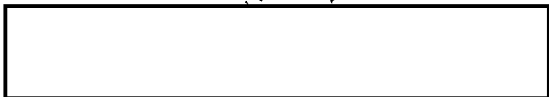
Glenn S. Coffey

By: Assistant Prosecutor

A True Bill

Jesus Gabriel Gavilanes
Jesus G. Gavilanes, Foreperson

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 91114-238123-1A9



b6

b7C

91A NY235133-~~7A~~

109

Universal File Case Number 91A-NY-235133 -1A70

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 1-29-93

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

b6
b7C

Approx 10:00 A.M. At her desk, [redacted] came to her desk for tapes. All of a sudden heard, "Give me \$, this is a political..." Heard teller's scream. (Realized robbery) Activated alarm.

Heard man yell, "Open the door, Open door." Saw camera behind teller's area. (next door station #7) wanted the door opened to get out from behind teller's area.

Next heard several shots - 3 in succession.

B/M

Small build
white surgical type marks
yellow construction hat

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

NY 91A.74-235733-1770

Universal File Case Number 91A-NY-235133 1A71

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 1-29-93

From [Redacted] [Redacted]
(Name of Contributor)

[Redacted]
(Address of Contributor)

N.Y. [Redacted]
(City and State)

By [Redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: 302
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[Redacted]

b6
b7C

b6
b7C

b6
b7C

NYC

In rear office working,
heard commotion. Went near
[redacted] desks, customer told
him to go back b/c robbery.

b6
b7C

[redacted] + customer [MS. [redacted]]
went to rear & stayed.

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

NY 91A:ml-235733-7ml

Universal File Case Number 91A-NY-235133

Field Office Acquiring Evidence 1A 12

Serial # of Originating Document _____

Date Received 1-29-93

From _____

(Name of Contributor)

(Address of Contributor)

N.Y.
(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

302

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

b6
b7C

NY

At 3rd desk of
customer service area.

~~Seeing~~ Approving checks for a customer.
Heard someone yell "This is not a
robbery. This is a political statement."

[redacted] moves to get view of robbery (b6
b7C)
door & Reserves VN SUB standing
there. Called customer to come forward

her in Spanish. Got door closer to
floor (turned back but saw reflection
in glass behind.) [redacted] came (b6
b7C) over & got dominated.

Male kept calling time.
a file over floor, called 911 w/ info.

Heard
several
gun shots
(robbery)
Next door [redacted] (b6
b7C)
asking if anyone is OK.

B/m Hall

white surgical type mask
(construction)

hat

Didn't see any other uniforms.

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

NY 91A NY-235,133-7 A12

Universal File Case Number 91A-NY-235133

Field Office Acquiring Evidence (H13)

Serial # of Originating Document _____

Date Received 1-29-93

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: 302

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

On platform area, heard
noise & voice say, "This is
not a robbery. Only a political
statement."

Male at door pushed
down a customer to floor trying
to leave bank.

Male ordered everyone
to floor. [redacted] got down on
floor.

Heard male calling, "Time,
Time."

(Didn't see anything else)

M/B light skin
white dust mask

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

NY 91A:NY-235735-1A13

Universal File Case Number 91A-NY-235133

Field Office Acquiring Evidence 1A74

Serial # of Originating Document _____

Date Received 1-29-93

From _____

(Contributor)

NY _____
(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: 302

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

NYC

Talking to [redacted] at her

desk. Heard noise & saw
male jumping over bandit barriers.
Observed 2 males behind teller's area -
going through teller drawer.

3rd male at entry door -
called out "Time Time" (playing
w/ marks).

1 male leaves from teller's area.
2nd male sounded as if having trouble getting
out from teller's area.

Next hear several gun shots
(possibly 3).

Came out from [redacted] desk

saw woman on floor in ATM area.

— Observed plastic bag on floor of ATM area
— one on floor & one stuck on door frame → main bank area.

Male at door

M/B short hair

white dust masks

dark blue jacket (puffy - i.e. down filled)

5'10-6'

Vaulters:

yellow construction hats

white dust masks

#1

5'7-5'8"

#2

taller 5'11-6'0

one pair on dark leather boots (possibly jeans).

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 100-235733-1A14

Control of General/Drug/Valuable Evidence

FD-192 (Rev 1-5-89)

Date 2/02/93

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

UNSUBS (4)

Chemical Bank

2460 Broadway

New York, New York

1/29/93

BR (A)

FILE NO. 91A-NY-235133 1B-1

OO: NY

Date Acquired

1/29/93

Acquired From:

AT BANK

To Be Returned

☐ Yes ☐ No

See Serial

Acquiring Agent

Det.

Case Agent

S/A C-19

b6

b7c

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure☐ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

ITEM #1 Three Rolls of 35mm film

ITEM #2 Three sets of prints (One from each roll)

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: _____

Control Number: _____

(File Copy)

BLOCKSTAMP

2/11/93

RLD

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date 1/31/93

- ☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
- ☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case
UNSUBS (4);
CHEMICAL BANK
2460 BROADWAY
NEW YORK NEW YORK
1/29/93 OO:NY

FILE NO. 91A-NY-235133

OO: NEW YORK

Date Acquired
1/29/93

Acquired From:
interior of bank

1B-3A

To Be Returned
☐ Yes ☒ No

See Serial

Acquiring Agent

SA LEONARD W. HATTON

Case Agent

SA

b6
b7C

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

SEE ATTACHED FD 597 consisting of 4 pages

See 1A 74

DATE ENTERED
OFF
OWNER
BARCODE #

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: EVIDENCE ROOM

Control Number:

(File Copy)

BLOCKSTAMP	
SEARCHED <u>JS</u>	INDEXED <u> </u>
SERIALIZED <u> </u>	FILED <u> </u>
JAN 15 1993	
FBI - NEW YORK	

b6
b7C

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature <u>[Signature]</u> Reason <u>Evidence</u>	<u>1/29/93</u>	<u>100 PM</u>	Signature <u>[Signature]</u> Reason <u>Bulb</u>	<u>2/2/93</u>	<u>11:10 AM</u>
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 4 of 4On (date) January 29, 1993

item(s) listed below were:

☒ Received From☐ Returned To☐ Released To☐ Seized

(Name) Chemical Bank
 (Street Address) 2460 Broadway
 (City) New York, New York 91A-NY-235133

Description of Item(s):

One Blue in color teller service sign	Interior of
Note Electrostatic lifts (2) taken from	Brick on Floor
Sign	customer side
Marked Direct on back of sign	in front of
	teller station
	#5

Two Electrostatic lifts of possible	Take off
shoe/sneaker prints in dust.	of teller
Indirect marking on boxes	service sign.

45 Latent L. ft Cards	Interior of Bank
Direct Marking	Receiving doors
	teller stations
	teller draws

13 Rubber lifts	Interior of Bank
Direct Marking	doors
	teller stations
	teller draws

Negative containing 4 frames #20 #21 #22 #23	
--	--

Received by:

SA [Signature]
(Signature)

Received from

Bank Interior
(Signature)

Date 1/31/93

- ☐ General Evidence ☐ Drug Evidence ☒ Valuable Evidence
☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case
UNSUBS (4);
CHEMICAL BANK
2460 BROADWAY
NEW YORK, NEW YORK
1/29/93
OO NY

FILE NO. 91A-NY-235133

OO: NEW YORK

Date Acquired
1/29/93

Acquired From:
BANK FLOOR

1B-4

To Be Returned
☒ Yes ☐ No

See Serial

Acquiring Agent

SA LEONARD W. HATTON

Case Agent

SA [redacted] C-19

b6
b7C

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

UNITED STATES CURRENCY TOTAL AMOUNT

\$790.

DATE ENTERED 10-59-93

JE

ENTER

BARCODE #

ED659210

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By E.O.

Location of Property: SAC VAULT

Control Number:

(File Copy)

BLOCK STAMP

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒

JAN 1993

FBI NEW YORK

b6
b7C

b6
b7C

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time	b6 b7C
	Signature <u>[Signature]</u> Reason <u>Evidence</u>	<u>1/29/93</u>	<u>100 pm</u>	Signature <u>[Signature]</u> Reason <u>Evidence</u>	<u>2/2/93</u>	<u>2/11 10 AM</u>	
	Signature <u>[Signature]</u> Reason <u>Storage for Arrel</u> <u>AR</u>	<u>2/3/93</u>	<u>11:10</u>	Signature <u>[Signature]</u> Reason <u>SENT to Lab as per</u> <u>ATD 2/11/93</u> <u>AT Fed Ex 965-3391-807</u> <u>2722 AR</u>	<u>2/4/93</u>	<u>10:00 AM</u>	b6 b7C
	Signature <u>[Signature]</u> Reason <u>Pending reason</u> <u>to Vault</u>	<u>10/15/93</u>	<u>10:00 AM</u>	Signature <u>[Signature]</u> Reason <u>to ASAC</u>	<u>10/19/93</u>	<u>2:45 PM</u>	b6 b7C
	Signature <u>[Signature]</u> Reason <u>Enter Ev.d</u>	<u>10/29/93</u>	<u>2:50 PM</u>	Signature _____ Reason _____			b6 b7C
	Signature _____ Reason _____			Signature _____ Reason _____			
	Signature _____ Reason _____			Signature _____ Reason _____			
	Signature _____ Reason _____			Signature _____ Reason _____			
	Signature _____ Reason _____			Signature _____ Reason _____			

REMARKS _____

Date 2/2/93

- ☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case UNSUBS(?),
CHEMICAL BANK,
2460 BROADWAY
NEW YORK, NY
1/29/93
BR(A)

FILE NO. 91A-NY-235133

OO: NEW YORK 1B-5

Date Acquired

1/29/93

Acquired From:

SIDNEY FISHER

b6
b7C
2480T

To Be Returned
☐ Yes ☒ No

See Serial

Acquired

NA

Case Agent

SA. /

C19

☐ Yes ☒ No

Grand Jury Material - Dissemi
of Criminal Procedure

ly Pursuant to Rule 6(e), Federal Rules

☐ Yes ☒ No

Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

1. ONE(1) PAIR OF BLACK LEATHER SHOES, SIZE 9 1/2 M, SERIAL #668193-17 "BALLY'S" BRAND. WITH NYCPD PROPERTY VOUCHER #E973903. BELONGING TO [REDACTED]
2. ONE(1) PAIR OF BLACK LEATHER SNEAKERS, SIZE 10, "NIKE AIR". VOUCHER #E967291 BELONGING TO DOA SIDNEY FISHER.
3. ONE(1) PAIR OF BROWN/GREEN LEATHER/CANVASS BOOTS, SIZE 10 M, "TIMBOLLAND", BELONGING TO [REDACTED]

b6
b7C

b6
b7C

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: _____

Control Number: _____

(File Copy)

BLOCKSTAMP
FEB 2 1993
[REDACTED]

b6
b7C

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date 3/11/93

- ☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
- ☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

[Redacted]

FILE NO. 91A-NY-235133 1-B-6

SYDNEY FISCHER - DECEASED;

OO: NY

UNSUB;

CHEMICAL BANK,

2462 Broadway,

New York, New York;

BR(A)/HOAX BOMB

Date Acquired

1/29/93

Acquired From:

Lt. [Redacted]

24 Pct, NYCPD on 3/11/93

To Be Returned

☐ Yes ☐ No

See Serial

Acquiring Agent

SA [Redacted]

Case Agent

SA [Redacted]

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

1. 2 white Puma sneakers.
2. gray sweatshirt with blue hood.
3. long sleeve blue uniform shirt.
4. brown gloves. (4)
5. navy blue tie.
6. white surgical mask.
7. tan cloth
8. brown jacket with leather collar.
9. black plastic tie.
10. NYCPD property strap, #366849
11. black tie-strap
12. masking tape around four (4) brown gloves.

See 1A 74

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: _____

Control Number: _____

(File Copy)

SEARCHED INDEXED
SERIALIZED FILED
MAR 16 1993
FBI - NEW YORK

b6
b7C

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date

2/17/94

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains; Whole Blood, etc.)

Title and Character of Case

[Redacted]

ETAL
Chemical Bank
2460 Broadway
NY NY

FILE NO. 91A-NY-235133

b6
b7C

OO: New York

1B-7

Date Acquired

2/17/94

Acquired From:

Chemical Bank

[Redacted]

b6
b7C

To Be Returned
☐ Yes ☐ No

See Serial

Acquiring Agent

SA Hutton

Case Agent

SA

[Redacted]

☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

1 Map of Bank
2 Map of Streets Around Bank

[Circular stamp with initials]

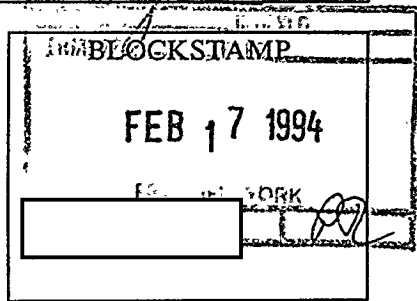
FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: _____

Control Number: _____

(File Copy)



b6
b7C

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date 8-2-94

- ☐ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
- ☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

 et al;
Chemical Bank
2462 Broadway,
NY, NY
1/29/93; BR (A) OO: NY

FILE NO. 91A-NY-235733 b6
OO: NY 188 b7C

Date Acquired

8-2-94

Acquired From:

NYCPD Property Clerk Office

To Be Returned
☐ Yes ☐ No

See Serial

Acquiring Agent

SA

Case Agent

SA

C-19

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

b6
b7C

☐ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Refer to attached A 592

See 1A74

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: _____

Control Number: _____

(File Copy)

91A-NY-235733

BLOCK STAMP	
SEARCHED <u>11/2</u>	INDEXED <u>11/2</u>
SERIALIZED <u>11/2</u>	FILED <u>11/2</u>
AUG 03 1994	
FBI - NEW YORK	
<u>PR</u>	

b6
b7C

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1On (date) 9/1/84 NY 235133

Time: _____

item(s) listed below were:

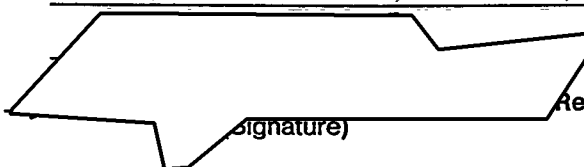
- ☐ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) Property from NYPD prop. Clerk.
 (Street Address) UNDERGARMENTS worn by subj.
 (City) _____

Description of Item(s):

- From Voucher E 973906
- 1 1 - Black Plastic Bag
 - 2 1 - Brown paper Bag
 - 3 1 - A - property clerk clip 366 848
B - Voucher E 937906
 - 4 1 - White T-shirt "HARVARD"
 - 5 1 - Pair of Blue jeans.
- From NYCPD Voucher E973902
- 6 1 - Black plastic Bag
 - 7 1 - Brown paper Bag
 - 8 1 - A voucher E973902
- B NYPD property clerk clip 366850
 - 9 1 - A Brown belt
B purple tie
C Brown kufi (African) Hat
 - 10 - Black trousers
 - 11 - multicolored shirt

Received by:



(Signature)

Received from

NYCPD Prop Clerk
 (Signature)
b6
b7c

Date 27-July-94

- ☐ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
- ☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

[Redacted], et al;
Chemical Bank,
2462 Broadway,
NY NY; 1/24/93. BR(4); OO: NY

FILE NO. 91A NY 235133

b6
b7C

OO: NY 1-B9.

Date Acquired

27 July 94

Acquired From

[Redacted]

b6
b7C

To Be Returned
☐ Yes ☐ No

See Serial

Acquiring

SA [Redacted]

Case Agent

Same

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

- 1 set Major Case Prints
- 1 set Major Case Prints

[Redacted]
[Redacted]

b6
b7C

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

91A-NY-235133

For Use By ECT:

Location of Property: _____

Control Number: _____

(File Copy)

BLOCK STAMP	
SEARCHED	INDEXED
SERIALIZED	FILED
JUL 27 1994	
FBI - NEW YORK	
<u>[Redacted]</u> <u>1 R2</u>	

b6
b7C

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Memorandum



To : ADIC, NEW YORK

Date 8-17-94

From : JOINT BANK ROBBERY TASK FORCE (JTF-1)

Subject: DELAY IN SUBMITTING BULKY EVIDENCE

Evidence consisting of: 1-B-9

was obtained by this writer on 7-27-94 at

NY, NY

The evidence, which remained in this writers custody since it was obtained, was reviewed regularly for evidence of the unknown subjects involvement. As a result, a delay was experienced in submitting the evidence to the Bulky Clerk.

1- CC4
1- 91A NY 235133

Date 8-22-94

- ☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case *et al;*
Chemical Bank,
2460 Broadway,
NY NY,
1/29/93; BACRA; OO: NY

FILE NO. 91A-NY-235133
OO: NY, 1-B-10

b6
b7C

Date Acquired 8-19-94
Acquired From: NYCPD

b6
b7C

To Be Returned ☐ Yes ☐ No	See Serial	Acquiring Agent <u>SA</u>	Case Agent <u>SA</u>	<u>C-19</u>
--	------------	------------------------------	-------------------------	-------------

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

*2 - Brain work gloves acquired
from NYCPD Prop Clerk,
93M 15712
Property of Deceased Fisher.*

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: _____

Control Number: _____

(File Copy)

91A-NY 235133

BLOCKSTAMP	
SEARCHED <u> </u>	INDEXED <u> </u>
SERIALIZED <u> </u>	FILED <u> </u>
AUG 23 1993	
FBI - NEW YORK	
<u> </u> <u> </u>	

b6
b7C

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date 8-15-64

☐ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case et al.

FILE NO. 91A NY 23733. b6
b7C

Chemical Bank,
2460 Broadway,
NY NY,

00: 1-B-11

1/29/93 BRATFB OO:NY

Date Acquired

Acquired From:

8-15-44

From NYCCD Property Clerk

To Be Returned
☐ Yes ☐ No

See Serial

Acquiring Agent

SA

Case Agent

~~Same~~

☐ Yes ☐ No **Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure**

☐ Yes ☐ No **Property To Be Forfeited To The U.S. Government**

Description of Property (Be Specific)

Please see attached

FD - 597.

See 1A 74

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By, ECT:

Location of Property: _____

Control Number: _____

(File Copy)

91A NY 235133

SEARCHED INDEXED
SERIALIZED FILED

AUG 15 1994

FBI — NEW YORK

PR

b6
b7C

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedPage 1 of 1

On (date) _____

Time: _____

item(s) listed below were:

- ☐
- Received From
-
- ☐
- Returned To
-
- ☐
- Released To
-
- ☐
- Seized

(Name) 91A - NY - 235/133.(Street Address) 1-B-11

(City) _____

Description of
Item(s):

From NYPD E910352 - clothes Bonnie Vargas - Deceased

- 1- Bag
- 2- Bloody undershirt
- 3- Pink Copy of NYPD Prop Clerk Invoice.
- 4- Brown Bag - "Bonnie Vargas"
- 5- 2 Black High Heeled shoes
- 6- white bra / Blood stained
- 7- Blood stained Brown Panty hose
- 8- "Marigold" glove bag.
- 9- Black sweater / Blood stained
- 10- Black shirt / Blood stained
- 11- Black left handed glove / Blood stained
- 12- Black coat / Blood stained.

From NYPD E 910370 - clothes Sydney Fisher Deceased.

- 13- Bag
- 14- property clerk invoice E910370.
- 15- white boxer shorts
- 16- Black belt.
- 17- Black T- Shirt "The No Colors"
- 18- Blue pocket
- 19- Black Pant

Received by: _____



Received from _____

(Signature)

b6
b7c

Date 8-15-94

- ☐ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
- ☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

[Redacted]

etal, FILE NO. 91A NY 23513 ^{b6}_{b7C}

Chemical Bank
2460 Broadway
NY NY 10024
BRCA/HB, OO: NY

OO: 00: NY 1-B-12

C-19

Date Acquired

8-15-94

Acquired From:

NYCPD Prop Clerk

To Be Returned
☐ Yes ☐ No

See Serial

Acquiring Agent

SA

Case Agent

Same

^{b6}
_{b7C}

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

see FD F97

see 1A 74

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

91A NY 23513

For Use By ECT:

Location of Property: _____

Control Number: _____

(File Copy)

RECORD STAMP			
SEARCHED	INDEXED	SERIALIZED	FILED
AUG 15 1994			
FBI NEW YORK			
			PO2

^{b6}
_{b7C}

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 3

On (date) _____

Time: _____

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) _____

(Street Address) 91A - NY 235133

(City) _____

1-B-12Description of
Item(s):From NYCPD Prop Clerk - E973904 Bag #1.1 - Bag.2 - 2 hats - Green Army evidence Bag - Black "All That" - EU Bag3 - Brown Bag - 93 - 581.a - CONTENTS of 3 - 2 black "Timberland shoes".4 - Brown Bag - 93 - 581.a - CONTENTS of 4 - Blue blazer - Military cut.5 - Brown Bag - 93 - 581.CONTENTS a - Bag marked AR-10 - containing 2Parking Tickets, b - Bag marked AR4 - containing various
papers - (NY & NJ TAX stuff - [redacted] NY/NJ)c - AR 8 - glass case - paper bag.6 -5 - 6 - 1 W - 2 - [redacted] -2 Tax form NY & NJ3 cover of book "Selective Guide to College 82-83"
paper "Eligibility Status"4 receipt from 110 street repair shop
Add5 - W2 - [redacted]from [redacted] INC 3 pieces6 - Human Resources Plaque - [redacted][redacted] Corolla plate[redacted] - Yellow legal pad w/ writing7 - ADD coffee mug 8 - W2 - Volume Succ Inc.9 - Yellow paper w/ writing.

Received by: _____ Received from: _____

(Signature)

(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page

2 of 2

On (date) _____

Time: _____

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) 91A NY 235737

(Street Address) _____

(City) 1-B-12

Description of
Item(s):

Bag 1 CONTINUED

5C - from ARS.

- 1 eye glove case brown
- eye glasses & cloth for cleaning
marked Eye Encounter Optical

76 East 170th St

Bx NY 992-4600

- Plastic Bag "Gulf West 254 Creston Ave.

Bx NY

6 - Plastic Bag containing what
appears to be latent lifted
evidence on tape -

- 1 - Drivers seat back
- 2 - Right front passenger seat
- 3 - left rear ~~passenger~~ passenger seat
- 4 - Rear seat passenger side

Received by: _____ Received from: _____

(Signature)

(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 3 of 3

On (date) _____

Time: _____

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) 91A NY 235133

(Street Address) _____

(City) 1-13-12Description of
Item(s):

From C973904 - Bag #2.
7 - Brown Bag
CONTENTS a - Gray Sweatshirt "Navy by Nature"
8 - Brown Bag
Contents a) - Black pull tie duffel bag.
9 - Brown bag.
Contents a) Black army jacket
1 - Black liner.
C - from top right hand pocket
1 - 2 pieces doublemint gum
1 Doublemint wrapper
d - from bottom right pocket.
1 - 4 "liner" napkins.
10 - linen bag (no contents)
11 - 17 shaped items "Perma-rol"
possibly ~~from~~ Latents

Received by: _____ Received from: _____

(Signature)

(Signature)

11-16-94

☐ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

et al;

Chemical Bank,

2460 Broadway,

NY NY; 1/29/94; BR(A)/HB; OO: NY

FILE NO. 72 91A-NY-235133 b6
b7c

00: NY - 1B13A

Acquired From:

11/16/94

Defendants

See Serial

Acquiring Agent

57

Case Agent

Done

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

1- 20.. head hairs

2 - 17 head hairs

~~Evidence not seen at scene~~
~~of only PR.~~ FE

FED EX 11/17/98

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: _____

Control Number: _____

(File Copy)

91 NY 235133

BLOCKSTAMP

SEARCHED	INDEXED
SERIALIZED	FILED

NOV 16 1994

FBI — NEW YORK

DR

b6
b7C

b6
b7C

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date

8-19-94

- ☐ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
- ☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case [Redacted] etals

FILE NO. 91A-NY-235733 b6
b7C

Chemical Bank,
2460 Broadway,
NY NY,
1/29/94, B.C.(A)/HB; OO NY

OO: 1-B-13

OO: NY.

Date Acquired

8-19-94

Acquired From:

NYCAP Prop. Clerk

To Be Returned
☐ Yes ☐ No

See Serial

Acquiring

ST [Redacted]

Case Agent

Same.

b6
b7C

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Please see attached

FD-597

See 1A 74

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

91A NY 235733

For Use By ECT:

Location of Property: _____

Control Number: _____

(File Copy)

BOOKSTAMP	
SEARCHED	INDEXED
SERIALIZED	FILED
AUG 19 1994	
FBI - NEW YORK	

[Redacted] [Signature]

b6
b7C

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedPage 1 of 1

On (date) _____

Time: _____

item(s) listed below were:

- ☐
- Received From
-
- ☐
- Returned To
-
- ☐
- Released To
-
- ☐
- Seized

(Name) _____

(Street Address) 91A - NY - 235133

(City) _____

1-B-13Description of
Item(s):From NYPD E967290.

- 1 - invoice/voucher plastic bag
- 2 - copy of property clerk invoice
- 3 - (3) property clerk voucher / brown
envelopes (1/2 + 3)
- 4 - Blue "Security" Ball cap
- 5 - Nylon mask red & Blue.

Received by: _____ Received from: _____

(Signature)

(Signature)

Control of General/Drug/Valuable Evidence

FD-192 (Rev. 1-11-94)

Date

2/8/96

☒ General Evidence☐ Drug Evidence☐ Valuable Evidence☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

 et al;Chemical Bank,
2460 Broadway,
NY NY 10024-1299

FILE NO. 91A NY 235133

b6

OO: NY

b7C

1-B-14

Date Acquired

Acquired From:

Sept 9 93

Lab

To Be Returned

☐ Yes ☐ No

See Serial

Acquiring Agent

Case Agent

ST

ST

b6

b7C

☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☐ No

Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

one blow up of exterior
of Captured BankFOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property:

Control Number:

91A NY 235133

BLOCKSTAMP	
SEARCHED	INDEXED
SERIALIZED	FILED
FEB 8 1996	
FBI - NY	

b6

b7C

CHAIN OF CUSTODY

Item	Received by	Date	Time	Received by	Date	Time
	Signature <u>[Redacted]</u> Reason <u>Evolve</u>	<u>9/19/43</u>	<u>11:00 AM</u>	Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

b6
b7C

REMARKS

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: Routine

Date: 2/8/96

To: ECU

From: C-19

Approved By:

Drafted By:

b6
b7C

File Number(s):

Title: DELAY IN SUBMITTING BULKY EVIDENCE.

DETAILS: Evidence is being submitted late due to the fact that receiving Agent reviewed material.

1-B-14

1 - ECU

1 - 91A NY 235/33

% 8 % | u i l e e
10:01:32

01/04/99
FD-192

Page 1

Title and Character of Case:

CHEMICAL BANK
[REDACTED]

b6
b7C

Date Property Acquired: [REDACTED] Source from which Property Acquired:
CW CONSENSUALLY MONITORED TELEPHONE CALLS

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

b6
b7C

Description of Property: 1D 1 Date Entered

TAPE# 1- CM TELPEHONE CALL TO [REDACTED] (CW CONVERSATION
WITH [REDACTED])

b6
b7C
b7D

Barcode: E1276132 Location: ELSUR1

02/26/1997

Case Number: 91A-NY-235133
Owning Office: NEW YORK

91A-NY-235133

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 31 1998	

b6
b7C

10:01:08

01/04/99
FD-192

Page 1

Title and Character of Case:

CHEMICAL BANK

b6
b7C

Date Property Acquired: [REDACTED] Source from which Property Acquired:
CW ATTEMPTS TO TELEPHONICALLY CONTACT

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

b6
b7C

Description of Property: 1D 2 Date Entered

TAPE# 2- CW ATTEMPTS TO CONTACT [REDACTED] AT [REDACTED]
[REDACTED] OUTGOING

b6
b7C
b7D

Barcode: E1276133 Location: ELSUR1 02/26/1997

Case Number: 91A-NY-235133
Owning Office: NEW YORK

91A-NY-235133

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 31 1998	

b6
b7C

Date _____

2/25/97

☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

FILE NO. 91A-NY-235133

b6

b7C

00: NEW YORK

CHEMICAL BANK,
2662 BROADWAY,
NY, NY; 1/29/93. BR(A)/HOAX BOMB

Acquired From:

CW ATTEMPTS TO TELEPHONICALLY CONTACT

See Serial

Acquiring Agent

Case Agent

☐ Yes ☒ No

SA

SA

1(c-19)

☐ Yes☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

b6

b7c

☐ Yes☒ No

Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

TAPE #2 - CW ATTEMPTS TO

(OUTGOING)

CONTACT

AT

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property:

Control Number:

BLOCKSTAMP

Memorandum



To : SUPERVISOR, ELSUR UNIT

Date 2/25/97

From : SA

SQUAD C-19

b6
b7C

Subject : CONSENSUAL MONITORING OVERHEAR INDEXING

Please index the following individuals and overhear dates into the ELSUR AUTOMATED RECORDS SYSTEM (EARS). All individuals, including special agents, assets, informants, cooperating witnesses, etc., who have been reasonably identified as having been intercepted during the conduct of an FBI authorized consensual should be indexed.

CASE CAPTION:

et al; Chemical Bank,

b6
b7C

2662 Broadway, NY NY; 1/29/93; BELLA/KOBY Doub;
OO: NY.

FILE # 91A-NY-235133

NY CM #

b7D

LAST NAME, FIRST NAME

OVERHEAR DATES

TEL NON-TEL

LN4, FN4 Nickname

LN4,

LN4, FN4 Nickname

b6
b7C
b7D

1- NY 66-1119 SUB G (ELSUR UNIT)

①- 91A-NY-235133

% 0 & |
10:01:25

u i e e

01/04/99
FD-192

Page 1

Title and Character of Case:

CHEMICAL BANK

b6
b7C

Date Property Acquired: [REDACTED] Source from which Property Acquired:
CW CONSENSUALLY MONIORED TELEPHONE CALLS

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

b6
b7C

Description of Property: 1D 3 Date Entered

TAPE# 3- CW CONVERSATIONS WITH [REDACTED] AT [REDACTED]
AND [REDACTED] AT [REDACTED]

b6
b7C
b7D

Barcode: E1276134 Location: ELSUR1 02/26/1997

Case Number: 91A-NY-235133
Owning Office: NEW YORK

91A-NY 235133

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 31 1998	
FBI-NEW YORK	

b6
b7C

Date

2/25/97

☐ General Evidence☐ Drug Evidence☐ Valuable Evidence☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

[REDACTED] ET AL;
CHEMICAL BANK,
2662 BROADWAY,
NY, NY; 1/29/93; BR(A)/HOAX BOMB

FILE NO. 91A-NY-235133^{b6}
b7C

OO: NEW YORK

Date Acquired

Acquired From:

[REDACTED]

CW CONSENSUALLY MONITORED TELEPHONE CALLS

To Be Returned

☐ Yes ☒ No

See Serial

SA [REDACTED]

SA [REDACTED]

b6
b7C☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

TAPE #3 - CW CONVERSATIONS
(OUTGOING) WITH [REDACTED]
AND [REDACTED]

b6
b7C
b7D

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: _____

Control Number: _____

BLOCKSTAMP

Memorandum



To : SUPERVISOR, ELSUR UNIT

Date 2/25/97

From : SA

SQUAD C-19

b6
b7C

Subject : CONSENSUAL MONITORING OVERHEAR INDEXING

Please index the following individuals and overhear dates into the ELSUR AUTOMATED RECORDS SYSTEM (EARS). All individuals, including special agents, assets, informants, cooperating witnesses, etc., who have been reasonably identified as having been intercepted during the conduct of an FBI authorized consensual should be indexed.

CASE CAPTION:

et al; Chemical Bank,

b6
b7C

2662 Broadway, NY NY; 1/29/93; DELTA/KOBY Bomb;
OO: NY.

FILE # 91A-NY-235133

NY CM #

b7D

LAST NAME, FIRST NAME

OVERHEAR DATES

TEL/NON-TEL

LNU, FNU Nickname

LNU,

LNU, FNU Nickname

b6
b7C
b7D

① NY 66-1119 SUB G (ELSUR UNIT)
1- 91A-NY-235133

FEB 25 1997

% 0 % | u i e e
10:01:34

01/04/99
FD-192

Page 1

Title and Character of Case:

CHEMICAL BANK

b6
b7C

Date Property Acquired: Source from which Property Acquired:
TELEPHONE- CM

Anticipated Disposition: Acquired By: Case Agent:

b6
b7C

Description of Property: Date Entered
1D 4

ONE CASSETTE TAPE OF CALL TO

b6
b7C
b7D

Barcode: E1276190

Location: ELSUR1

03/03/1997

Case Number: 91A-NY-235133
Owning Office: NEW YORK

91A NY 235133

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 31 1998	
FBI-NY	

b6
b7C

Date

2/27/97

- ☐ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

[redacted] et al;
Chem Bank,
2662 Broadway,
NY NY; 1/29/93; BR(A)/Hox Comb

FILE NO. 91A NY 235933
OO: NY

b6
b7C

Date Acquired

Acquired From:

[redacted]

Telephone - Cons. Monitor.

To Be Returned
☐ Yes ☐ No

See Serial

Acquiring Agent

[redacted]

Case Agent

[redacted]

b6
b7C

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

1- Cassette tape of
call to [redacted]
[redacted]

b6
b7C
b7D

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

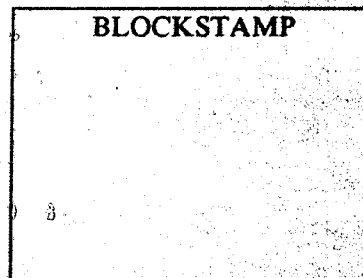
For Use By ECT:

Location of Property: _____

Control Number: _____

(File Copy)

BLOCKSTAMP



% 8 % | u i e e
10:01:48

01/04/99
FD-192

Page 1

Title and Character of Case:

CHEMICAL BANK
[REDACTED]

b6
b7C

Date Property Acquired: [REDACTED] Source from which Property Acquired:
CONSENSUAL MONITORING

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7C

Description of Property:
1D 5

Date Entered

1-CASSETTE TAPE OF CALL FROM [REDACTED]

TO [REDACTED]

b6
b7C
b7D

Barcode: E1276343

Location: ELSUR1

03/07/1997

Case Number: 91A-NY-235133
Owning Office: NEW YORK

91A NY 235133

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 31 1998	
FBI	

b6
b7C

% 0 % |
12:03:11

u i e e u

03/11/97
FD-192

Page 1

Title and Character of Case:

CHEMICAL BANK
[REDACTED]

Date Property Acquired: [REDACTED] Source from which Property Acquired:
[REDACTED] WORN BY CW

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1D 6 Date Entered

1 [REDACTED] TAPE [REDACTED]

Barcode: E1276356 Location: ELSUR1

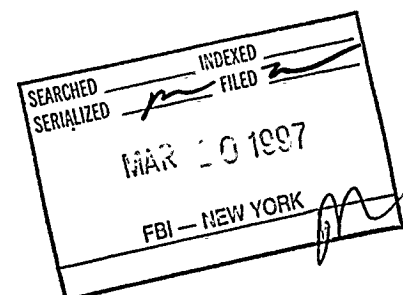
03/11/1997

b6
b7C
b7E

b6
b7C

b7D
b7E

Case Number: 91A-NY-235133
Owning Office: NEW YORK



% 0 % | u i e e u
15:03:20

03/18/97
FD-192

Page 1

Title and Character of Case:

CHEMICAL BANK
[REDACTED]

b6
b7C

Date Property Acquired: [REDACTED] Source from which Property Acquired:
CONSENSUAL MONITORING

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1D 7 Date Entered

[REDACTED] RECORDING OF [REDACTED]

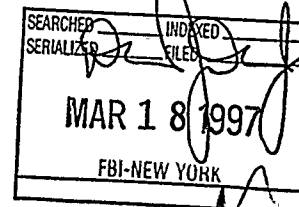
b6
b7C
b7D
b7E

Barcode: E1276485

Location: ELSUR1

03/18/1997

Case Number: 91A-NY-235133
Owning Office: NEW YORK



% 0 % | u i e e u
15:03:29

03/18/97
FD-192

Page 1

Title and Character of Case:

CHEMICAL BANK
[REDACTED]

b6
b7C
b7D

Date Property Acquired: Source from which Property Acquired:
[REDACTED] CONSENSUAL MONITORING

Anticipated Disposition: Acquired By: Case Agent:
[REDACTED] [REDACTED]

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1D 8

TAPE #6 CALL TO [REDACTED]

b6
b7C

Barcode: E1276486 Location: ELSUR1 03/18/1997

Case Number: 91A-NY-235133
Owning Office: NEW YORK

SEARCHED INDEXED
SERIALIZED FILED
MAR 18 1997
FBI-NEW YORK

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases

Unsub (3)
Chemic A Bank
2460 Broadway
New York, NY
1/29/93 BR-A
001 NM.

Character of case

BRA -

Scam -

Complainant ☐ Protect Source

NMCR

Complaint received

☐ Personal ☒ Telephonic Date 1/29/93 Time

Address of Subject

Complainant's address and telephone number

Complainant's DOB

SSAN

Race

Sex

Subject's Description	Race	Sex ☐ Male ☐ Female	Height	Hair	Build	Birth Date and Birthplace
	Age		Weight	Eyes	Complexion	Social Security Number
	Scars, marks and other data					

A15

Facts of complaint

3 Male Blk. 2 Unsub / 1 Unsub w/ gun / 1 lead. Perp
1 lead F. Hostage / 9 MM recovered Money. 2 Perp in custody
Hocx Bank.

SA [redacted] Det [redacted]
SA [redacted] [redacted]
[redacted]

91A-NM
OPEN (OR REOPEN) CASE
ORIGIN [redacted] PI/GCI
DATE 1/29/93 SECT. 1F-109
O & A SA [redacted]
Det. [redacted]

91-NM-235133-

Do not write in this space.

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 29 1993	
NEW YORK	
MP	

(Complaint received by)

b6
b7C

b6
b7C

Date _____

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To NCIC Buded _____

Return to SA [Redacted] File number 91ANY 23933

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse _____

[Redacted]

b6
b7C

Addresses _____

Residence _____

Business _____

Former _____

*Date and place of marriage
(if applicable) _____

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Social Security Number	Drivers License Number
------------------------	------------------------

Specific information desired _____

*Passable Unsub
Lead from 24pc1*

91ANY 23933
[Signature]
[Signature]
[Signature]
FEB 01 1993
NEW YORK
[Signature]

b6
b7C

Date 2/1/93

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To NCIC Buded _____

Return to SA [redacted] File number 91A NY 235733

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

b6
b7C

Addresses
Residence NY 51 D
Business FBI
Former _____

*Date and place of marriage _____
(if applicable) _____

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		
Social Security Number				Drivers License Number		
Specific information desired						

Results of check

Hoax Bomb Suspect
from Newark
Case Agent

[redacted]

Advised by SA [redacted]

91A NY 235733

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 01 1993	
FBI - NEW YORK	

4

b6
b7C

5

91A NY/BS133

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
FEB 01 1993	
FBI NEW YORK	

456
M

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/1/93

TO : DIRECTOR, FBI
(ATTN: LAB DIV/VIDEO SUPPORT UNIT)
FROM : SAC, NEW YORK (91A-NY-235133) (P) (C-19)
SUBJECT : 

b6
b7C

SYDNEY FISHER, aka,
SIDNEY J. FISHER - DECEASED;
UNSUB;
CHEMICAL BANK,
2462 BROADWAY,
NEW YORK, NEW YORK;
01/29/93;
BR(A)/HOAX BOMB
OO:NY

ARMED AND DANGEROUS

ReNY telcall to Examiner , Video Supt.
Unit on 2/1/93.

b6
b7C

- 3 - Bureau (Encl. 1)
(1 - Lab Div/Video Supt. Unit)
① - New York

PJC:pjc
(5)

FILE

INDEXED

SERIALIZED

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

REQUEST OF THE BUREAU:

The Video Support Unit is requested to:

#1) Analyze the enclosed "Maxell T120" VHS tape, which is time lapsed and divided into four (4) quadrants, and attempt to, make a "Sony Mavigraph" and photograph of the upper left hand quadrant at date: 1/29/93, time: 10:43-10:46. The purpose of this analysis is to develop a picture of the Unknown Subject in this matter.

#2) Please Federal Express the findings to:
FBI NYO
26 Federal Plaza
New York, New York 10278
ATTN: SA [REDACTED]
JTF-1/C-19 [REDACTED]

b6
b7c

Enclosed for the Bureau is the following:

- 1) One (1) Maxell T120 VHS Bank Surveillance tape.

FOR INFORMATION OF RECEIVING OFFICES, ON JANUARY 29, 1993, AT APPROXIMATELY 10:00 AM, FOUR MALE BLACKS ENTERED THE CAPTIONED FEDERALLY INSURED FINANCIAL INSTITUTION. THERE ARE TWO ENTRANCES TO THE CAPTIONED BANK ON BROADWAY. ONE MALE BLACK STAYED AT ONE ENTRANCE, ONE MALE BLACK STAYED AT THE OTHER ENTRANCE, AND TWO MALE BLACKS VAULTED OVER THE BANDIT BARRIERS AND PROCEEDED TO ROB THE TELLER STATIONS OF [REDACTED] IN UNITED STATES CURRENCY. ONE OF THE MALE BLACKS STATED DURING THE ROBBERY "THIS IS NOT WHAT YOU THINK, IT'S A POLITICAL THING." THE FOUR FLED THE BANK ON FOOT LEAVING BEHIND FOUR HOAX BOMB DEVICES. ONE HOAX BOMB DEVICE WAS LEFT AT THE ATM MACHINE, ONE ON THE FLOOR OF THE BANK, ONE IN THE INSIDE OF ONE OF THE ENTRANCES, AND ONE ON THE OUTSIDE OF ONE OF THE ENTRANCES. AS THE ROBBERY TEAM FLED THE BANK,

b7E

RESPONDING MEMBERS OF THE NEW YORK CITY POLICE DEPARTMENT ATTEMPTED TO STOP THEM. ONE MALE BLACK, LATER IDENTIFIED AS SYDNEY FISHER, FBI NUMBER 5827MA3, ENGAGED THE POLICE IN A GUNFIGHT. THE RESPONDING POLICE OFFICERS CONCENTRATED THE APPREHENSION EFFORTS ON FISHER. THE OTHER THREE BANK ROBBERS FLED ON FOOT.

FISHER RAN WESTBOUND ON 91ST STREET, PURSUED CLOSELY BY NEW YORK CITY POLICE OFFICERS. FISHER THEN PROCEEDED NORTHBOUND ON WEST END AVENUE TOWARDS 92ND STREET, FISHER ENCOUNTERED POLICE ON TWO MORE OCCASIONS FIRING AT AND INJURING TWO OFFICERS. FISHER THEN PROCEEDED TO 93RD STREET AND HEADED WESTBOUND TOWARDS RIVERSIDE DRIVE. AT THIS POINT, FISHER ABDUCTED A FEMALE, BONNIE VARGAS, AND HELD HER CHEST-TO-CHEST WITH HIMSELF. FISHER AGAIN FIRED AT RESPONDING MEMBERS OF THE NEW YORK CITY POLICE DEPARTMENT WHO, IN TURN, RETURNED FIRE. FISHER WAS KILLED IN THE ENSUING GUN BATTLE AND SO WAS BONNIE VARGAS.

SHORTLY AFTER THE GUNFIGHT WHICH KILLED FISHER, OFFICERS AND DETECTIVES FROM THE NEW YORK CITY POLICE DEPARTMENT, 24TH PRECINCT, RESPONDED TO A RADIO CALL OF A POSSIBLE BURGLARY IN PROGRESS AT 203 WEST 91ST STREET, NEW YORK, NEW YORK. TWO INDIVIDUALS WERE PLACED UNDER ARREST WHO FIT THE DESCRIPTION OF THE BANK ROBBERS. A SEARCH OF THE AREA WAS CONDUCTED WHICH FOUND THE CLOTHES USED IN THE BANK ROBBERY, UNITED STATES CURRENCY AMOUNTING TO AND TWO AUTOMATIC FIREARMS.

^PAGE 4 NEW YORK (91A-NY-235133)

THESE TWO INDIVIDUALS WERE IDENTIFIED AS [REDACTED] AND

b6
b7C

[REDACTED]
One SUSPECT OF THIS BANK ROBBERY WAS NOT APPREHENDED OR IDENTIFIED.

THE TWO POLICE OFFICERS THAT FISHER SHOT WERE NOT SERIOUSLY INJURED; ONE OFFICER WAS SHOT IN THE ABDOMEN, BUT WAS WEARING HIS PROTECTIVE VEST, THE OTHER OFFICER WAS SHOT IN THE FOOT.

THE SUSPECTS ARE DESCRIBED AS FOLLOWS:

NAME: SYDNEY FISHER
ALIAS: SIDNEY J. FISHER
SEX: MALE
RACE: BLACK
DOB: JUNE 26, 1968
HEIGHT: 5' 10"
WEIGHT: 135 LBS.
EYES: BROWN
HAIR: BLACK
POB: NEW YORK
FBI NO.: 5827MA3

^PAGE 5 NEW YORK (91A-NY-235133)

NJSID NO: NJ 408317B

SSAN: 058-58-9695

MISC.: ~~DECEASED~~

SUBJECT NUMBER TWO:

NAME:

ALIASES:

SEX: MALE

RACE: BLACK

DOB:

HEIGHT: 6'

WEIGHT: 165 LBS.

EYES: BROWN

HAIR: BLACK

POB:

FBI NO.:

NYSID NO.:

SSAN:

ADDRESS: LAST KNOWN -

UNSUB NUMBER 3:

b6
b7C

b6
b7C

^PAGE 6 NEW YORK (91A-NY-235133)

NAME:

ALIASES:

RACE: BLACK

SEX: MALE

DOB:

HEIGHT: 5' 8" /

WEIGHT: 185 LBS.

EYES: BROWN

HAIR: BROWN

POB:

FBI NO.:

NYSID NO.:

SSAN:

ADDRESS: LAST KNOWN -

UNSUB NUMBER 4:

RACE: BLACK

SEX: MALE

CLOTHING: CONSTRUCTION OUTFIT - YELLOW HARDHAT

BT

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Date 2/1/93

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To NCIC Buded _____

Return to SA C-19 File number 91A NY 235733

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Name and aliases of subject, applicant, or employee, and spouse

Addresses _____
Residence aka _____
Business W/51 D _____
Former FB? _____

b6
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*Date and place of marriage _____
(if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Social Security Number	Drivers License Number
------------------------	------------------------

Specific information desired _____

Results of check _____

*Passible Unsub
from Tab
Lead from 24pct.*

91A NY 235733

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 01 1993	
FBI - NEW YORK	

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/1/93

TO : DIRECTOR, FBI
 (ATTN: VIOLENT CRIMES UNIT: EXPLOSIVES UNIT,
 LABORATORY DIVISION, AND DOCUMENT SECTION)

FROM : ADIC, NEW YORK (91A-NY-235133) (P) (C-19)

SUBJECT :

ECT: DATE: 2/4/93R#: Feed Exp

SIDNEY FISHER, aka,
 Sidney J. Fisher - Deceased;
 UNSUB;
 CHEMICAL BANK,
 2460 BROADWAY,
 NY, NY;
 1-29-93;
 BANK ROBBERY (A)/HOAX BOMB;
 OO:NY



9653391867

CUSTOMER PACKAGE TRACKING NUMBER - PULL UP PURPLE TAB



9653391876

CUSTOMER PACKAGE TRACKING NUMBER - PULL UP PURPLE TAB

ARMED AND DANGEROUS

ReNYAT to the Director, dated 2/1/93 and BUTelcal
 from , Explosive Unit to SA , New York
 Division on 2/3/93.

6 - Bureau (Encl. - 20)
 ① - New York
 MLW/mlw
 (7)

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

91A NY 235123 6

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 08 1993	
FBI - NEW YORK	

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REQUEST OF THE BUREAU

EXPLOSIVE UNIT

Examine enclosures 1, 2, 6, and 9 and determine the overall construction techniques, components, exhibited level of technical expertise of builder and any other pertinent information. Compare enclosures to any previously submitted hoax bombs. Also, if possible, determined if above enclosures came in contact with any other enclosures submitted. For example, on enclosure 3, a brown paper bag, there appears to be a clay-like oil stain on the exterior of the bag. The interior of the bag appears to have contained green clay-like particles. On enclosure 7, a green plastic bag, there appears to be red clay smudges on the inside of the bag.

LABORATORY DIVISION - LATENT FINGERPRINT SECTION

Examine all enclosures for any latents of value and search them through the Bank Robbery Section of the appropriate data base. Photograph all latents of value and return to New York Division. Compare any latents of value to the following individuals:

1. SYDNEY FISHER, male, black, DOB/6/26/68,
FBI/5827MA3, NJSID/NJ 408317B.
2. [REDACTED], male, black, DOB/[REDACTED],
FBI/[REDACTED], NYSID/[REDACTED].
3. [REDACTED], male, black, DOB/[REDACTED],
FBI/[REDACTED], NYSID/[REDACTED].
4. [REDACTED], male, black, DOB/[REDACTED],
FBI/[REDACTED], NYSID/[REDACTED].

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It is also requested that the above described individuals be compared to any latents of value that have been previously submitted in cases that are outlined at the end of this airtel.

It should be noted to the latent examiner, that the bomb technician that handled the bombs admitted to touching the clay with his bare hand. He has been identified as DETECTIVE [REDACTED], NYCPD and should have fingerprints on file. If not, elimination prints can be obtained.

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DOCUMENT SECTION

The Document Section is requested to examine enclosure 11 which is shoe/sneaker prints obtained by utilizing the electrostatic dust print lifter. Enclosure 17 is the negative of the photographs taken prior to the lifting of shoe prints that were on the teller counter. Also, there were two rubber lifters used in lifting the shoe prints. It is also requested the three sets of enclosed footwear 18, 19, and 20 be compared to the unknown shoe/sneaker prints.

It is also requested that the enclosed footwear be compared to any shoe prints that have been previously submitted in cases that are outlined at the end of this airtel.

Enclosed for the Bureau are the following items:

1. One piece of green clay-like substance found on the ground outside of bank entrance.
2. One piece of green clay-like substance with a white buzzer type device embedded in the clay with 1 red wire and 1 black wire coming from the white buzzer attached to two alligator clips that were embedded in the clay.
3. One brown paper bag with a red price tag on the inside of the bag.
4. One cardboard box wrapped with blue foil like paper with telephone number written on it.
5. One opened package of cherry mint candy brand name "Ricola".
6. One white and gray timer/clock brand name "Micronta" Dual time with green and red clay like substance attached to the sides and back of time/clock.
7. One green plastic bag, white interior with drawstring top, brand name "Gapkids".
8. One cardboard box lid wrapped with blue foil like paper.
9. Three pieces of red clay with two of the pieces each having a 9 volt "Duracell" battery embedded into the clay and wrapped with black electrical tape around the battery and clay of

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each bundle. The two bundles are attached by red wire. The third piece of clay appears to have been broken off of one of the two pieces.

10. One blue teller service sign.
11. Two electrostatic lifts of possible shoe/sneaker prints.
12. Forty-five latent lifts cards.
13. Thirteen rubber lifters.
14. Three \$100 bills.
15. Seventeen \$20 bills.
16. Fifteen \$10 bills.
17. One strip negative containing four frames #20, #21, #22, #23 depicting the photographs taken of the shoe print taken prior to being lifted off of the teller counter.
18. One pair of black leather shoes, size 9 1/2, serial #668193-17, brand name "Bally's" taken from [REDACTED]
19. One pair of black leather sneakers, size 10, brand name "Nike Air" taken from Sidney Fisher.
20. One pair of brown/green leather/canvas boots, size 10M, brand name "Timberland" taken from [REDACTED]

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For the information of the Bureau, 4 black males entered captioned federally insured bank. Two of the robbers covered the entrances to the bank while the other two robbers vaulted over the bandit barriers and took [REDACTED] in U. S. currency from the teller stations. The four robbers fled the bank on foot leaving behind four hoax bomb devices. One hoax bomb was left at the ATM machine, one on the floor of the bank, one in the inside of one of the entrances, and one on the outside of one of the entrances.

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As the robbers fled, members of the New York City Police Department attempted to stop them. One of the robbers engaged the police in a gunfight, then continued running away. While still fleeing, this robber fired at police officers on two more occasions injuring two officers. The robber then abducted a female and held her chest-to-chest with himself.

The robber fired at police officers who returned fire. The robber and female were both killed in the ensuing gun battle. The robber was later identified as SYDNEY FISHER.

A short time later, officers responded to a burglary in progress call very near the bank. Two individuals were placed under arrest who fit the description of the bank robbers. A search of the area was conducted and clothes used in the bank robbery, U. S. currency amounting to [REDACTED] and two automatic guns were found. These two individuals were identified as [REDACTED].

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The two police officers that were shot were not seriously injured; one officer was shot in the abdomen, but was wearing his protective vest, and the other officer was shot in the foot.

The Hoax Bomb Gang has been identified as a pattern case that is being investigated by the Bank Robbery Task Force. The following is a list of the banks that have been identified in this pattern:

1. Emigrant Savings
395 6th Ave,
NY, NY
91A-NY-225839
2. Chemical Bank
1388 3d Ave,
NY, NY
91A-NY-227024
3. Emigrant Savings
395 6th Ave,
NY, NY
91A-NY-227066
4. Republic National
20 Union Square,
NY, NY
91A-NY-229135
5. Republic National
450 6th Ave,
NY, NY
91A-NY-229207
6. Bank Leumi
85 Delancey Street
NY, NY
91A-NY-229790

7. Home Savings
1010 3rd Ave
NY, NY
91A-NY-231184
8. MHT
1122 Lexington Ave
NY, NY
91A-NY-229988
9. NY National
2256 2nd Ave
NY, NY
91A-NY-232350
10. Republic National
450 6th Ave
NY, NY
91A-NY-233343
11. Republic National
450 6th Ave
NY, NY
91A-NY-232564
12. Chemical Bank
1003 Lexington Ave
NY, NY
91A-NY-234255

Date 2/1/93

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To NCIC Buded _____

Return to SA [redacted] File number 91A NY 235733

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Name and aliases of subject, applicant, or employee, and spouse

Addresses
Residence SYDNEY Fisher
FBI 5827 MA3
Business _____
Former Deceased

*Date and place of marriage _____
(if applicable) _____

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Social Security Number				Drivers License Number		

Specific information desired _____

Results of check _____

91A NY 235733
SEARCHED INDEXED
SERIALIZED FILED
FEB 01 1993
[redacted] [signature]
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FMT HING

KFBE HIQR NCIC

00106 FILE 15 TYPE 4 RAP REQUEST NCIC III PUR/C - F & J

.OPERATOR/ .LOG/KFBE.CONFIDENTIAL LOG/N

.PUR/C.REASON/CR1.ORI/NYFBINYO4.CASE#/I91A-

.NAM/FISHER,SIDNEY J

.FBI/5827MA3 .SID/*

.AGENCY/FBI

.BUILDING/*

.ADDRESS/26 FEDERAL PLAZA

.CITY-STATE/NEW YORK.NEW YORK

.ZIP/10278

.REQUESTOR'S NAME/

.COMMENTS/BR 91A-NY-235133

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N 0848-0848 02/01/93 02062247 KFBE00947 PART 001 OF 001

NCIC HIQR KFBE

ACK

NYFBINYO4

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/5827MA3. THE FOLLOWING WILL RESPOND TO YOUR
AGENCY:

NEW JERSEY - STATE ID/NJ408317B

END

N 0848-0848 02/01/93 02067090 KFBEO0948 PART 001 OF
LETS KFBE
66684 CR NJII10000 00973 NYFBINY04 01785 06:49-06:49 02/01/93
TXT
HDR/2LO1LKFBEO1104317BH
ATN/ [REDACTED]
THIS RECORD IS BASED ON THE SID NUMBER IN YOUR REQUEST-NJ408317B

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NEW JERSEY CRIMINAL HISTORY DETAILED RECORD

STATE ID NO. 408317B FBI NO. 5827MA3 DATE REQUESTED. 02/01/93
NAME: FISHER, SYDNEY

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	B	06/26/68	510	135	BRO	BLK	NY

RECEIVING AGENCY: NYFBINY04 U.S. CITIZEN: Y

FPC: PMPIPIPM2ODIPOPMPPI17 AFIS NO: III: SINGLE STATE

ALIAS NAMES/OTHER BIRTH DATES
FISHER, SIDNEY J. 06/26/68

SOCIAL SECURITY NUMBERS
~~058-58-9695~~

***** ARREST 001 *****
ARRESTED 10/13/88 AGENCY CASE NO: 881013040
AGENCY: NJ0010200 ATLANTIC CITY PD ATLANTIC
001 CNT NJ2C39-5 POSSESSION OF

INDICTMENT/ACCUSATION NO: I3200-88 AGENCY: NJ001013J	PROMIS/GAVEL NO: DISPOSITION DATE: 05/05/89 ATLANTIC CO CT ATL CTY
--	--

DISPOSITION: GUILTY FELONY CONVICTION
001 CNT: NJ2C39-5B DEG: 4 POSSESSION OF

AGGREGATE SENTENCE DATE: 05/05/89
INCARCERATION: ATLANTIC CTY JAIL
CONFINEMENT 45D PROBATION 1Y
AMOUNT ASSESSED \$ 1,000

***** ARREST 002 *****
ARRESTED 09/16/89 AGENCY CASE NO: 890916475
AGENCY: NJ0010200 ATLANTIC CITY PD ATLANTIC
001 CNT NJ2C39-5D POSSESSION OF

INDICTMENT/ACCUSATION NO: I2888-89 AGENCY: NJ001013J	PROMIS/GAVEL NO: DISPOSITION DATE: 12/11/89 ATLANTIC CO CT ATL CTY
--	--

DISPOSITION: DISMISSED
001 CNT: NJ2C39-5 DEG: 4 POSSESSION OF

***** ARREST 003 *****

ARRESTED 07/26/90 AGENCY CASE NO: 900726492B

AGENCY: -NJ0010200

ATLANTIC CITY PD

ATLANTIC

001 CNT NJ2C35-10A1

DANGEROUS DRUGS

001 CNT NJ2C35-5A1

DANGEROUS DRUGS

001 CNT NJ2C39-4

POSSESSION OF

001 CNT NJ2C39-5

POSSESSION OF

001 CNT NJ2C5-2

DANGEROUS DRUGS

INDICTMENT/ACCUSATION

NO: I1255-91

AGENCY: NJ001013J

PROMIS/GAVEL NO:

DISPOSITION DATE: 06/21/91

ATLANTIC CO CT ATL CTY

DISPOSITION: GUILTY

001 CNT: NJ2C35-5A1

DEG: 4

FELONY CONVICTION

COCAINE

AGGREGATE SENTENCE

DATE: 06/21/91

INCARCERATION: NEW JERSEY SP

CONFINEMENT

4Y

JAIL TIME CREDIT 80D

AMOUNT ASSESSED \$

0

INDICTMENT/ACCUSATION

NO: I2290-90

AGENCY: NJ001013J

PROMIS/GAVEL NO:

DISPOSITION DATE: 06/21/91

ATLANTIC CO CT ATL CTY

DISPOSITION: DISMISSED

001 CNT: NJ2C5-2

DEG: 4

CONSPIRACY TO COMMIT

COCAINE

RECEIVED 07/26/91

AGENCY CASE NO: 236755

AGENCY: NJ011045C

NEW JERSEY STATE PRISON

CRIMINAL HISTORY DIVERSION PROGRAM AND FELONY CONVICTION SUMMARY

PRE-TRIAL INTERVENTION:

CONDITIONAL DISCHARGE:

FELONY CONVICTIONS: 002

VIOLATION OF PROBATION:

CONTACT THE STATE BUREAU OF IDENTIFICATION AT609-882-2000, EXT 2887,
FOR MODIFICATIONS/QUESTIONS REGARDING THIS RECORD

END OF CCH RECORD

END OF RECORD

Date 2/1/93

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To DCIC Buded _____

Return to SA [redacted] C-19 File number 91A NY 235133

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Name and aliases of subject, applicant, or employee, and spouse

[redacted]

b6
b7C

Addresses

Residence SID - [redacted]

Business _____

Former _____

*Date and place of marriage (if applicable) _____

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Social Security Number	Drivers License Number
------------------------	------------------------

Specific information desired _____

Results of check _____

91A NY 235133

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SERIALIZED	FILED
FEB 01 1993	
FBI - NEW YORK	

[signature]

b6
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Date 2/1/93

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To NCIC Buded _____

Return to SA C-19 File number 91A NY 235133

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b7C

Name and aliases of subject, applicant, or employee, and spouse

Addresses
Residence SID
Business _____
Former _____

b6
b7C

*Date and place of marriage
(if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		
Social Security Number				Drivers License Number		

Specific information desired

Results of check

91A NY 235133

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 01 1993	
FBI - NEW YORK	

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0023 MRI 00145

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DE FBINY #0003 0330123

ZNR UUUUU

O 020111Z FEB 93

FM FBI NEW YORK (91A-NY-235133) (P) (C-19)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //3540//

SUBJECT: [REDACTED]

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b7C

[REDACTED] SYDNEY

FISHER, AKA SIDNEY J. FISHER - DECEASED; UNSUB; CHEMICAL BANK,
2462 BROADWAY, NEW YORK, NEW YORK, JANUARY 29, 1993; BANK
ROBBERY (A)/HOAX BOMB; OO:NY.

FOR INFORMATION OF RECEIVING OFFICES, ON JANUARY 29,
1993, AT APPROXIMATELY 10:00 AM, FOUR MALE BLACKS ENTERED THE
CAPTIONED FEDERALLY INSURED FINANCIAL INSTITUTION. THERE ARE

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

91A NY 235133

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
FEB 03 1993	
FBI - NEW YORK	

[REDACTED] [REDACTED]

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PAGE TWO DE FBINY 0003 UNCLAS

TWO ENTRANCES TO THE CAPTIONED BANK ON BROADWAY. ONE MALE BLACK STAYED AT ONE ENTRANCE, ONE MALE BLACK STAYED AT THE OTHER ENTRANCE, AND TWO MALE BLACKS VAULTED OVER THE BANDIT BARRIERS AND PROCEEDED TO ROB THE TELLER STATIONS OF

IN UNITED STATES CURRENCY. ONE OF THE MALE BLACKS STATED DURING THE ROBBERY "THIS IS NOT WHAT YOU THINK, IT'S A POLITICAL THING." THE FOUR FLED THE BANK ON FOOT LEAVING BEHIND FOUR HOAX BOMB DEVICES. ONE HOAX BOMB DEVICE WAS LEFT AT THE ATM MACHINE, ONE ON THE FLOOR OF THE BANK, ONE IN THE INSIDE OF ONE OF THE ENTRANCES, AND ONE ON THE OUTSIDE OF ONE OF THE ENTRANCES. AS THE ROYORK CITY POLICE DEPARTMENT ATTEMPTED TO STOP THEM. ONE MALE BLACK, LATER IDENTIFIED AS SYDNEY FISHER, FBI NUMBER 5827MA3, ENGAGED THE POLICE IN A GUNFIGHT. THE RESPONDING POLICE OFFICERS CONCENTRATED THE APPREHENSION EFFORTS ON FISHER. THE OTHER THREE BANK ROBBERS FLED ON FOOT.

FISHER RAN WESTBOUND ON 91ST STREET, PURSUED CLOSELY BY NEW YORK CITY POLICE OFFICERS. FISHER THEN PROCEEDED NORTHBOUND ON WEST END AVENUE TOWARDS 92ND STREET, FISHER ENCOUNTERED POLICE ON TWO MORE OCCASIONS FIRING AT AND INJURING TWO OFFICERS. FISHER THEN PROCEEDED TO 93RD STREET

b7E

PAGE THREE DE FBINY 0003 UNCLAS

AND HEADED WESTBOUND TOWARDS RIVERSIDE DRIVE. AT THIS POINT, FISHER ABDUCTED A FEMALE, BONNIE VARGAS, AND HELD HER CHEST-TO-CHEST WITH HIMSELF. FISHER AGAIN FIRED AT RESPONDING MEMBERS OF THE NEW YORK CITY POLICE DEPARTMENT WHO, IN TURN, RETURNED FIRE. FISHER WAS KILLED IN THE ENSUING GUN BATTLE AND SO WAS BONNIE VARGAS.

SHORTLY AFTER THE GUNFIGHT WHICH KILLED FISHER, OFFICERS AND DETECTIVES FROM THE NEW YORK CITY POLICE DEPARTMENT, 24TH PRECINCT, RESPONDED TO A RADIO CALL OF A POSSIBLE BURGLARY IN PROGRESS AT 203 WEST 91ST STREET, NEW YORK, NEW YORK. TWO INDIVIDUALS WERE PLACED UNDER ARREST WHO FIT THE DESCRIPTION OF THE BANK ROBBERS. A SEARCH OF THE AREA WAS CONDUCTED WHICH FOUND THE CLOTHES USED IN THE BANK ROBBERY, UNITED STATES CURRENCY AMOUNTING TO [REDACTED] AND TWO AUTOMATIC FIREARMS. THESE TWO INDIVIDUALS WERE IDENTIFIED AS [REDACTED] AND [REDACTED]

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ONE SUSPECT OF THIS BANK ROBBERY WAS NOT APPREHENDED OR IDENTIFIED.

THE TWO POLICE OFFICERS THAT FISHER SHOT WERE NOT SERIOUSLY INJURED; ONE OFFICER WAS SHOT IN THE ABDOMEN, BUT

PAGE FOUR DE FBINY 0003 UNCLAS

WAS WEARING HIS PROTECTIVE VEST, THE OTHER OFFICER WAS SHOT IN
THE FOOT.

THE SUSPECTS ARE DESCRIBED AS FOLLOWS:

NAME: SYDNEY FISHER

ALIAS: SIDNEY J. FISHER

SEX: MALE

RACE: BLACK

DOB: JUNE 26, 1968

HEIGHT: 5' 10"

WEIGHT: 135 LBS.

EYES: BROWN

HAIR: BLACK

POB: NEW YORK

FBI NO.: 5827MA3

NJSID NO: NJ 408317B

SSAN: 058-58-9695

MISC.: DECEASED

SUBJECT NUMBER TWO:

NAME:

ALIASES:

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PAGE FIVE DE FBINY 0003 UNCLAS

SEX: MALE

RACE: BLACK

DOB: [REDACTED]

HEIGHT: 6'

WEIGHT: 165 LBS.

EYES: BROWN

HAIR: BLACK

POB: [REDACTED]

FBI NO.: [REDACTED]

NYSID NO.: [REDACTED]

SSAN: [REDACTED]

ADDRESS: LAST KNOWN - [REDACTED]

UNSUB NUMBER 3:

NAME: [REDACTED]

ALIASES: [REDACTED]
[REDACTED]

RACE: BLACK

SEX: MALE

DOB: [REDACTED]

HEIGHT: 5' 8"

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PAGE SIX DE FBINY 0003 UNCLAS

WEIGHT: 185 LBS.

EYES: BROWN

HAIR: BROWN

POB:

FBI NO.:

NYSID NO.:

SSAN:

ADDRESS: LAST KNOWN -

UNSUB NUMBER 4:

RACE: BLACK

SEX: MALE

CLOTHING: CONSTRUCTION OUTFIT - YELLOW HARDHAT

BT

#0003

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O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 2/3/93

Re: CHEMICAL BANK
2462 BROADWAY,
NEW YORK, N.Y.

TO:
FBI
26 FEDERAL PLAZA
NEW YORK, N.Y.

1/29/93;

BR (A) HOAX BOMB

10278

ATTN: S.A. [REDACTED]
JTF-1/C-19

OO: N.Y.

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b7C

Invoice of Contents

Description of Contents:

15 Sony MAVIGRAPHS

FBI File# 91A-NY-235133

Case# 20202027 PAH

Shipping# _____

SHIPPING METHODS

Air Freight and Express Services

☒ Overnight

☐ 2-Day Standard Service

☐ Saturday Delivery

☐ Economy (2-3 Days Service)

☐ Deferred (4-5 Days Service)

Your# _____

☒ Return to [REDACTED]

b6
b7C

Room 1B098 TL

Ext. [REDACTED]

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ FMSS - Supply Room, 1B353

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials: _____

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

91A NY 235133

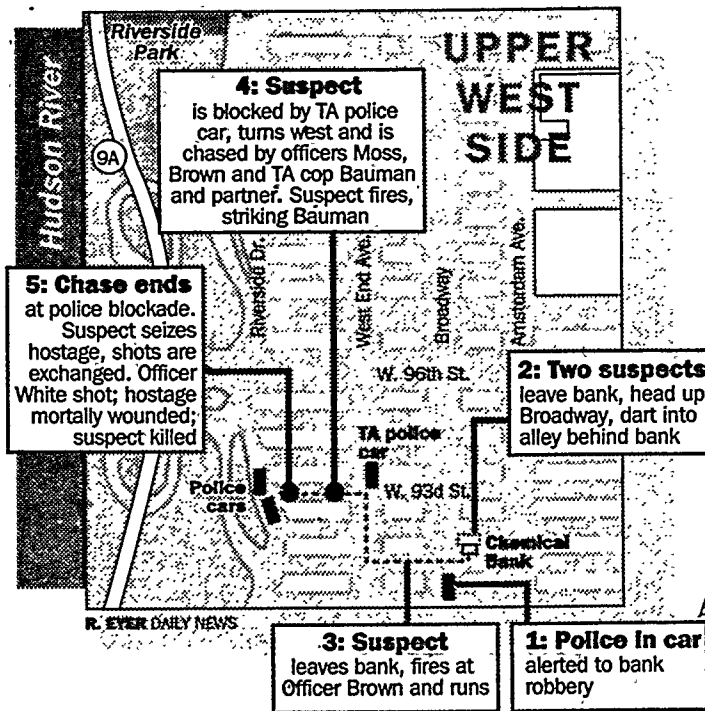
SEARCHED	INDEXED
SERIALIZED	FILED
FEB 04 1993	
FBI - NEW YORK	

[REDACTED] [REDACTED]

b6
b7C

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)



Date: 1/30/93
Edition: NY Daily News

Title: She met every day
Smiling UNTIL

Character: BR
or
Classification: 91A
Submitting Office: NY

Indexing:



She met every day

By YING CHAN

Daily News Staff Writer

Bonnie Vargas lived for work, and yesterday the soft-spoken woman with a smile for all died outside the building where she was "her father's right hand."

Vargas, 41, moved to New York with her father, Jose, from Yauco, a small town near Puerto Rico's southwest coast, when in her 20s, and soon after moved into a basement apartment at the six-story Riverside Drive building where he was

superintendent.

Relatives and friends described the tall, slender woman as a down-to-earth person who loved helping her father and working as a teacher's assistant with handicapped children at Public School 108 in Spanish Harlem.

"She always talked about the kids, about the jokes they told," said Pedro Vargas, the slain woman's nephew.

Vargas was gunned down in a barrage of bullets fired by cops and a bank bandit. A family lawyer, Lee Miller, said the death could have been avoided.

"It was very clearly a hostage situation," Miller said. "Once they saw the hostage, the cops should have backed off. Instead, they cornered the guy. There was at least two or three minutes before the first shot was fired. There was no attempt to negotiate."

Police Commissioner Raymond Kelly said the gunmen fired after cops pleaded to him to drop his weapon.

Vargas, who was single, is one of seven children of Jose Vargas. Pedro Vargas said his aunt was especially close to her father.

91A NY 235733

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 07 1993	
FBI - NEW YORK	

11X1

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b7c

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 1/30/93
Edition: NY Daily News.Title: Bank holdup hostage slain
Shootout on West
SideCharacter: BR
or
Classification: 91A
Submitting Office: NYO

Indexing:

**By DONALD BERTRAND and
PATRICE O'SHAUGHNESSY**

Daily News Staff Writers

A bank robber and a woman he grabbed as a human shield were killed yesterday in a furious midmorning shootout with cops on an upper West Side street.

One cop was shot in the foot and another's bullet-proof vest stopped a slug when up to 60 bullets shattered the quiet on W. 93d St. and Riverside Drive.

It was unclear whose bullets killed hostage Bonnie Vargas, 41, who was shot three times.

Her brother Raymond, who witnessed the shooting, told cops he thought the officers fired "too many shots," a police source said.

Police officials said six city cops fired a total of 19 shots. Two transit cops carrying 9-mm. weapons fired anywhere from seven to 27 bullets, said transit police spokesman Al O'Leary. The exact number cannot be determined until the cops are interviewed, he said.

3 holdup men

The dead suspect and his two accomplices, who were nabbed, also carried 9-mm. pistols, police said. The slain man's gun was empty.

"Shots were going on all over the place; it was a mess," said Paul Raia, 40, who was on W. 93d St. when the shots rang out. "Everybody was ducking, I ducked, too. It was wild. He grabbed the woman, turned around and started shooting at the cops."

The drama began about 10 a.m. when three holdup men entered a Chemical Bank branch on Broadway and W. 91st St.

One waited at the door while two vaulted over a partition on the tellers' counter and grabbed money out of drawers, shouting, "This is not what you think; this is political," police said.

As they fled, they stuck four phony bombs made of putty, wires and clocks to the bank's door, warning that the devices would explode if they were followed.

The three are believed to be responsible for holding up 10 Manhattan banks in this manner since 1991, cops said. The same Chemical branch was robbed in a similar fashion last Nov. 18, police said.

Police Commissioner Ray-

mond Kelly said that as the holdup was in progress, a woman flagged down Officers Michael Moss and Edward Brown of the W. 100th St. stationhouse, who were in a patrol car on Broadway near W. 91st St.

Moss spotted two men walking out of the bank's entrance on Broadway, and followed them to W. 92d St. At the same time, a third man came out of the bank's W. 91st St. door and crossed Broadway.

Brown followed him down 91st St., Kelly said, and the suspect fired.

"He was running right at me," said John Newhouse, 49, who had just left a coffee house opposite the bank. "He had the biggest gun I've ever seen in my life."

Kelly said Moss joined Brown in pursuing the lone gunman, who went up West End Ave. At W. 93d St., transit police Sgt. Anthony Savarese and Officer Ronald Bauman, responding to radio calls for help, blocked off the avenue with their car.

The suspect went down 93d St. toward Riverside Dr., turned and shot Bauman in the chest, knocking him

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By DON BRODERICK

Aurea "Bonnie" Vargas, the hostage killed in yesterday's shootout on the Upper West Side, was a "sweet person who will be missed by everyone," her brother said.

Vargas, 37, loved her work teaching retarded children at PS 108 in East Harlem, according to her brother, Raymond Vargas Santiago.

"She loved them like they were her own," he said.

"She loved kids. All she ever did was care for others. She worried about everybody and went out of her way to make sure everyone was all right."

Friends and neighbors also recalled her as a loving daughter who helped her father, a building superintendent, care for the property.

She even spent free hours as a gardener, trimming the bushes around the building and planting roses.

Born in the small town of Savanna de Grande in Puerto Rico, Bonnie Vargas was an honors student who worked hard to attend a Catholic college in the coastal city of Ponce.

When she got her degree she moved to New York and began her career as a part-time teacher for the Board of Education.

Her father and brother already lived in the city, along with several cousins.

When her parents separated, Bonnie moved in with her father to take care of him.

Her father, Jose Vargas, is the superintendent of 202 Riverside Drive, where yesterday's shootout took place.

Her happy smile was a familiar fixture in the building, where tenants said she always looked out for them: running errands, watching over the children and hand-

"All she ever did was care for others."

VICTIM'S BROTHER

ing out presents on birthdays and Christmas.

"If she didn't see someone for a while, she'd ring their bell to make sure they were all right," said her brother.

A steady stream of rela-

tives, friends and neighbors filled the close-knit family's basement apartment last night as word of Bonnie's death spread through the neighborhood.

Most were too shocked to cry and did not wish to speak to reporters.

Their whispers inside the apartment were silenced only by the ringing of the phone and the sound of arrangements being made to ship her body home to Puerto Rico.

(Indicate page, name of newspaper, city and state.)

Date:
Edition:

1/30/93
NY Post

Title: VICTIM LOVED her little pupils like they were her own

Character: Bank Robbery

or
Classification: 91A

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(Mount Clipping in Space Below)

Did cops' souped-up

TOO POWERFUL?
This is the contro-
versial Glock gun.

guns contribute to tragedy?

By RANDELL PIERSON

Yesterday's shooting of hostage Bonnie Vargas reignited the controversy over the powerful 9mm Glock pistols used by the Transit Police.

Two transit officers fired at least eight 9mm rounds at the gunman who held Vargas captive outside her West Side apartment, according to Transit Police spokesman Al O'Leary.

Transit cops began using the Glocks in 1991, despite objections that the fast-firing guns might pose a threat to innocent bystanders in shootouts.

"These brand new guns they have [are] a very dangerous thing in this situation," charged Raymond Vargas Santiago, Vargas' brother.

It is not known what caliber bullets struck Vargas. City cops fired their ser-

vice .38s. Sources said the city cops may have fired as many as 18 rounds.

O'Leary defended the Austrian-made Glock — which can hold up to 18 rounds in a clip. That compares to six rounds used in standard .38 caliber revolvers used by the city police force. He said his force uses Glocks whose trigger mechanisms have been adjusted to slow the firing speed.

(Indicate page, name of newspaper, city and state.)

Date:

Edition:

1/30/93

NY Post

Title:

Did Cops souped-up
GUNS CONTRIBUTE TO
TRAGEDY

Character:

or

Classification:

Submitting Office:

Bank Robbery

91A

NYO

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BONNIE VARGAS
Human shield.

By DON BRODERICK,
CHRIS OLIVER,
KIERAN CROWLEY
and RANDELL PIERSON

A city schoolteacher used as a human shield by a fleeing bank robber was killed in a blazing West Side shootout yesterday between police and her captor.

The bandit also was killed and two cops wounded when dozens of bullets were exchanged on West-93rd Street, between West End Avenue and Riverside Drive.

In the shooting, the gunman loosened his grip on hostage Bonnie Vargas, but

as relatives watched in horror she was mortally wounded in the crossfire.

It was unclear last night who fired the three bullets that killed Vargas, 37, a devoted special-education teacher at PS 108 in Harlem.

One officer was shot in the foot while another was saved by his bulletproof vest.

The gunman had yanked Vargas, a Puerto Rican native, from the doorway of her apartment house at 202 Riverside Drive, where she had lived for 20 years with her father.

Her brother, Raymond Vargas Santiago, said about

Date:
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1/30/93
NY Post

Title: "2 killed in Wild West side shootout"

Character: Bank Robbery
or

Classification: 91A

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Schoolteacher hostage slain in front of brother

20 cops confronted the bandit just 40 feet from his sister's basement apartment.

"Everybody had guns drawn like the OK Corral," he said.

The tragic showdown came at 10:07 a.m., minutes after three bandits, suspected in 10 previous robberies, held up a nearby Chemical Bank at Broadway and 91st St.

Before fleeing with an un-

determined amount of cash, the bandits placed a putty-like substance on two front doors of the bank and warned customers they would be blown up if they gave chase.

Paul Singer, a waiter at a neighboring restaurant, said the first robber to leave the bank strolled casually up Broadway.

But witnesses said a second bandit, wearing a yellow

hardhat, fired three shots at police who had been flagged down by a woman outside the bank.

"The only thing we heard were shots and people running," said bystander Gladys Barbagannis. "It just sounded like boom, boom, boom."

Officer Edward Brown followed one suspect while his partner, Officer Michael Moss, chased two others, according to Police Commissioner Raymond Kelly.

Brown's suspect opened fire on him, and the officer traded shots with the gun-

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man Kelly said.

Moss, hearing the gunfire, came running to help Brown and the two officers chased the gunman north through the neighborhood.

Meanwhile, Transit Officer Ronald Bauman and Sgt. Anthony Savarese, who had learned of the robbery over their car radio, rushed to West End Avenue and 93rd Street.

Spotting them, the gunman ducked and shot Bauman in the chest. The officer was saved by his bulletproof vest.

The robber then ran to Riverside Drive where he shot Officer Peter White in the foot.

Santiago told The Post the bandit grabbed his sister as she headed outside to run errands.

"I heard a lot of shouting," Santiago said, and opened the door to see what was happening.

"I saw Bonnie with this fellow holding her as a hostage," chest to chest as if locked in a dance.

He said the gunman held his left arm around Vargas' neck, using his other hand to point his 9mm semiautomatic handgun at police.

Santiago said the bandit ordered him to go back inside the apartment, saying, "Poppy, nothing's going to happen to her."

When Santiago opened the door again, he said he saw the bandit let go of Vargas and fire at least two shots at police.

Instead of running, he said his sister simply "covered her face" and "froze there."

Gunfire then hit Vargas in the chest and leg. She was declared dead at St. Luke's Hospital.

Her brother charged that police made no effort to negotiate with the bandit, and also charged that a Transit officer opened fire — hitting the bandit and his sister.

"They didn't even think about the hostage," Santiago charged.

The unidentified suspect was dead at the scene of the shootout.

White was in stable condition at St. Luke's with three fractured toes. Bauman was listed in stable condition at Columbia-Presbyterian Hospital.

Two other suspects were arrested in an alley behind the bank after the holdup.

The pair were identified as Russell Gray, 29; and Raymond Jones, 28.

1/3/93

NY Post

2 killed in wild west

side shootout.

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

By **PATRICE O'SHAUGHNESSY**

Daily News Staff Writer

A police bullet killed Bonnie Vargas, the woman used as a human shield by a bank robber, department officials said last night.

"A test was conducted and revealed that the bullet removed from her chest was a 158-grain, .38-caliber bullet that is consistent with New York City Police Department ammunition," said police spokesman Sgt. John McCluskey.

The disclosure came as Police Commissioner Raymond Kelly named a blue-ribbon panel to probe the use of deadly force in on-the-street hostage stand-offs.

Vargas, who was a teacher's aide at Public School 108 in East Harlem, died from a

bullet that pierced her heart, lung, spine, esophagus and aorta, said Ellen Borakove, a spokeswoman for the medical examiner.

City and transit cops fired up to 46 bullets in a blazing shootout Friday morning with a bank robber who

grabbed Vargas, 41, as she left her W. 93d St. building. Vargas and the bandit were both killed and a cop was wounded in the fusillade.

The gunman, who remained unidentified yesterday, fired as many as 15 shots. The 9-mm. gun recov-

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NY Daily News

COPS killed her
Hostage Bonnie was in
blue line of fire.

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BR

ered from him was empty, police said.

The medical examiner's office had turned over the bullets to the Police Department's ballistics lab for testing.

Kelly refused to comment last night on the findings.

The gunman had 12 bullet wounds in his head, chest and back, Borakove said. Seven bullets were retrieved from his body, plus two that had remained from old wounds.

Moments before Vargas was taken hostage, the gunmen and two accomplices

Under Police Department guidelines, cops can fire their weapons when their lives or another person's life is threatened. But generally, hostage negotiations involve a stationary situation with the victim held inside, giving cops the chance to bargain with the captor.

On Friday, however, Kelly said the situation "was mobile, two cops were shot, and events unfolded with life-threatening speed.

"The tragic outcome ... highlights the volatile nature of these encounters," Kelly said in announcing the creation of the Hostage Situation Review Committee.

Second incident

"Now we have had two incidents - yesterday's and last August - of fluid hostage situations," Kelly said, referring to the August slaying of a hostage after a Queens social-club robbery. "We are not making any judgment on

See **HOSTAGE** Page 25

were fleeing a Chemical Bank branch on Broadway they had robbed. The gunman shot a transit cop in the officer's bulletproof vest.

The pace of the drama, which lasted eight minutes and extended over several blocks, posed unusual challenges for police.

Concern over weaponry

The shootout raised new concerns over the use of the 9-mm. semi-automatic, carried by transit cops and last week issued to 1,000 city cops in a major test program.

"This is exactly the kind of thing Kelly is concerned about," said Suzanne Trazoff, deputy commissioner for public information. "When your adrenaline gets going - and this situation is about as tension-packed as a situation can be, with cops gathering in a semi-circle around a man who shot two cops - a large number of shots are fired."

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HOSTAGE FROM P. 3

the recent incident; we want to see if our ... tactics address this kind of situation."

The committee, which will report its findings to Kelly within 60 days, is made up of Chief of Patrol Mario Selvaggi; the legendary founder of the department's hostage negotiating team, Frank Bolz; and former city cop James Fyfe, a professor and nationally known expert on the use of deadly force.

"I want these three experts to examine our policies to make sure they are sound, and that officers are trained to do everything possible to protect the lives of fellow officers, hostages and innocent bystanders," Kelly said.

Bolz, who has been training law enforcement agencies in hostage negotiating and counter-terrorism since he retired, said he hopes that lives will be saved by what the panel learns from this incident.

"This whole thing started because of what happened at the Munich Olympics, when the Israeli athletes were killed," Bolz said. "That was a tragedy, but other people have been saved because of it."

In the W. 93d St. incident, the gunman grabbed Vargas and ignored police orders to drop his weapon, police said. He fired three times at cops who had encircled him and Vargas, and police unleashed a hail of gunfire.

The incident resurrected questions that were raised last August, after a hostage was slain in a hail of 50 police bullets after a social club robbery in Corona, Queens. In that case, police believed the hostage was already

'If the cops didn't shoot, would the suspect have killed three or four other people in the area?'

**Transit policeman
Lt. Bob Valentino**

killed by the robbers when cops opened fire.

In Friday's incident, transit police spokesman Lt. Bob Valentino said the officers who confronted the gunman relied on judgment.

"If the cops didn't shoot, would the suspect have killed three or four other people in the area?" he said.

Two nabbed

The gunman's alleged accomplices, Russell Gray, 29, of Webster Ave., and Thomas Edwards, 33, of Walton Ave., both of the Bronx, were charged yesterday with murder and robbery. They were nabbed in an alleyway two hours after the shootout.

Edwards, who initially gave an alias, was wanted on a violent felony warrant, and had several convictions on his record, including one for robbery, police said.

Police are searching for a fourth man involved in the bank robbery who escaped with \$45,000. Police said \$66,000 was stolen from the bank; \$21,000 was recovered on the two arrested suspects.

Officer Patrick White, who was shot in the left foot and suffered three broken toes, remained at St. Luke's Hospital. The transit cop, Ronald Bauman, was released by Columbia-Presbyterian Medical Center after treatment for blunt trauma.

NY Daily News

1/31/93

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

**By YING CHAN and
PATRICE O'SHAUGHNESSY**

Daily News Staff Writers

Even before police admitted last night that one of their bullets killed Bonnie Vargas, her brother knew they were responsible — and he blamed himself for not trying to save her.

"I thought maybe the cops would work it out; that was a mistake," Raymond Vargas Santiago said yesterday, his voice filled with regret and remorse.

"I should have grabbed the gun."

On Friday, his sister was only a foot away in the grip of a gunman when cops closed in with weapons drawn.

Vargas, 50, his eyes blood-shot and swollen, stood steps away from red stains marking the spot on W. 93d St. where his 41-year-old sister was killed in a hail of bullets.

He was not immediately available last night to comment on the official report that a .38-caliber police bul-

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Edition: NY Daily News

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INTERVIEWED

Character: Bank Robbery

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Classification: 91A

Submitting Office: NYO

Indexing:



let killed his sister.

But he knew.

"There were too many bullets," he said. "You have to work it out; you should pull back. The cops cornered him; the guy was under pressure. It's not the same when you have hostages."

A cutting wind blew from Riverside Park, swaying a wreath of white carnations with a black ribbon saying "In loving memory" that hung outside the hallway of the basement apartment at 93d

St. and Riverside Drive that the Vargas family shared.

People streamed into the building bearing flowers — there was a makeshift memorial in the building vestibule — and envelopes containing donations of \$5 to \$100.

Bonnie Vargas was remembered as a shy, pleasant woman who doted on her father, Jose, the building superintendent. Mourners hugged Raymond and whispered condolences in Spanish.

The victim was grabbed by

a bank robber shortly after 10 a.m. as she left the apartment to go to a bank. Raymond heard a commotion and walked out after her, and was face to face with the gunman.

"I said, 'Let her go, let her go, please,' and he said, 'Don't worry, papi, everything will be fine, everything will be okay,'" Vargas recalled.

"He told me, 'Go inside, papi...' then I saw a lot of police around, taking positions," Vargas said.

Vargas put his arm around

See **MOURN** Page 25

neighbor Clara Miro's neck to demonstrate how the suspect held his sister. "He was holding her close, facing him, and his gun was pointing at cops. At no time did he point it at her. The guy was cool," Vargas said.

"Bonnie wasn't struggling, she was still, she wasn't screaming. The gunman fired ... shots, and police opened fire. The guy went down; Bonnie fell over the guy. I looked at her, she was gone.

"She died instantly, and it could have been avoided."

Witness' account

Another witness, Sarah Brown, who lives on the fifth floor of Vargas' building, said: "I could see everything out the window except for Bonnie and the suspect. Police were just pulling up from all directions, 25 to 30 cops.

"I heard a scream, 'Let her go,' then, 'Drop the gun,' then like a whole volley of shots. It was over so quickly. They never tried to talk to him like you see with hostages."

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Date 2/2/93

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

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Return to C-19 File number 91A NY 235133

Name and aliases of subject, applicant, or employee, and spouse

Addresses NP
Residence ND
Business
Former

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*Date and place of marriage _____
(if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes
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Birth date	Birthplace
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Arrest Number	Fingerprint classification	Criminal specialty
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Social Security Number	Drivers License Number
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Specific information desired _____

Results of check _____

Number given by CM

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(Indicate page, name of newspaper, city and state.)

Date: 2/2/93
Edition: NY NewsdayTitle: WEST SIDE GUNMAN
was on parole.Character: Bank Robbery
or
Classification: 91A
Submitting Office: NYO

Indexing:



West Side Gunman

Was on Parole

By Russell Ben-Ali

STAFF WRITER

At least three of the four bandits who robbed a Chemical Bank Friday — including the gunman who was killed along with the school employee he took hostage in a shootout with police — were on parole for other crimes, authorities said yesterday.

Police are investigating whether the three were members of a team they had dubbed the Hoax Bomb Gang — who attached fake bomb fixtures to the counters or doors of 10 or 11 Manhattan banks robbed since May.

Included in their suspected list of capers was a November heist at the same Chemical Bank robbed Friday, said one law enforcement source who asked not to be identified.

"They've pulled some big scores in the past. Three times they got over \$50,000 and on a number of jobs they pulled in more than \$15,000," he said. "They'd put a gun on the guard and one guy would jump right over the counter where the tellers are and would go from teller to teller taking their money."

The Hoax Bomb Gang was usually in and out of the bank before police responded to its silent alarm, the source said. Friday's heist was busted up after a passerby saw the bandits in the bank and alerted police.

One of the robbers escaped, reportedly with about \$45,000 and continues to elude police. Two others, Russell Gray, 29, and Thomas Edwards, 28, both of the Bronx, were arrested about an hour after the heist with \$21,000 while in an alley behind the bank. They were charged with first-degree robbery and felony murder and are still in custody.

A fourth man, Sidney Fisher, 24, from Mays Landing, N.J., shot it out with police during a running gun battle from the Chemical Bank, at Broadway and West 91st Street, to West 93rd Street and Riverside Drive, police said.

There, Fisher and Aurea Bonnie Vargas, 41, the woman he grabbed as she left her building shortly after 10 a.m., were killed in a hail of bullets unleashed by police who returned Fisher's gunfire.

A spokesman for the Atlantic County Board of Parole in New Jersey said Fisher appeared to be a "model parolee" since March 2 when he was released from state prison on a charge of drug possession with intent to distribute, for which he had been sentenced to four years on July 21, 1991. The spokesman said he worked at a local McDonald's restaurant and reported to his parole officer once a month. His parole would have expired in February, 1994.

A restaurant manager reached yesterday said only that Fisher stopped reporting to work in November and hasn't been seen or heard from since.

Fisher had two prior arrests and one conviction for gun possession and authorities are investigating whether he participated in six robberies in New Jersey.

Edwin Martinez, a spokesman for the New York State Division of Parole, said Gray was released from Otisville Correctional Facility on October 7, 1991, and was out on parole after serving 10 years in state prison on a first-degree robbery charge.

Edwards was paroled from Walkill Correctional Facility on a robbery conviction in 1983 but had since stopped reporting to his parole officer, Martinez said.

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WAS ON PATROL"Character: Bank Robbery
or

Classification: 91A

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Hundreds in Puerto Rico Mourn Slain Hostage

THE ASSOCIATED PRESS

Sabana Grande, Puerto Rico — Hundreds of people gathered yesterday to view the body of Aurea Bonnie Vargas, a hometown girl who made good and moved to New York, where she was taken hostage and slain.

"My love! A poor girl who went to New York and they killed her there!" exclaimed an elderly woman after paying her respects in this mountain town of 15,000 in southwestern Puerto Rico. The elderly woman identified herself only as Maria.

Vargas, 41, a bilingual teacher of handicapped children, was killed Friday when she stepped out her door on Manhattan's West Side, was taken hostage by a fleeing bank robber and killed by bullets fired by a chasing policeman.

For dozens of people here, the tragedy reflected a familiar tale of the Big Apple, home now to about 1 million Puerto Ricans, many from the slow-moving, hilly hamlets that form the backbone of this Caribbean island.

Vargas graduated with honors

from Luis Muñoz Rivera High School here and breezed through Catholic University in the southern city of Ponce. With her bachelor's degree in education, she went to New York in 1974 to teach. In New York she was also reunited with her father, who left Sabana Grande to become superintendent of the Manhattan building where she lived.

Late Sunday, her body was returned to Puerto Rico and was taken to her family home here on Muñoz Rivera Street.

Her family called police to keep journalists from entering the property.

"Look, I don't want to

have problems with the journalists, but get them out of here," her brother, Ramon Vargas, said.

Heriberto Linares, an assistant to Mayor Miguel Ortiz, said various journalists from New York said they would attend the funeral today.

The funeral originally was scheduled for yesterday, but neighbors said the family postponed it a day to wait for other relatives from New York and from Florida.



Aurea Vargas

NEW YORK NEWSDAY, TUESDAY, FEBRUARY 2, 1993

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/3/93

Subsequent to the robbery of the CHEMICAL BANK, 2460 Broadway, New York, New York (NY), on January 29, 1993, Detective (Det.) [REDACTED] Joint Bank Robbery Task Force took custody of three rolls of 35 millimeter bank surveillance film, and one Video Home System (VHS) cassette recording used by the bank during the robbery. The film and cassette were removed from the bank's cameras by Mr. [REDACTED] of the CHEMICAL Security Department.

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Det. [REDACTED] transported the film and cassette tape to the New York Office located at 26 Federal Plaza, where the film was processed. After processing, Det. [REDACTED] viewed each of the three rolls of 35 millimeter surveillance film, and on each roll frames depicting persons believed to be involved in the robbery were found. Det. [REDACTED] then had the film developed into prints and sets from each roll were prepared. The three rolls of film and sets of prints will be maintained as evidence.

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On Monday, February 1, 1993, the time lapse video cassette taken from the CHEMICAL BANK at 2460 Broadway, NY, NY, was sent by air freight to Washington to be viewed and have prints showing the persons believed to be involved in the robbery prepared. The video and prints will subsequently be air freighted back to the New York Office where they will be retained as evidence.

Investigation on 1/29/93 at New York, New York File # 91A-NY-235133

by Det. [REDACTED] /NYCPD/jxs Date dictated 2/1/93

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/3/93

[redacted]
[redacted] CHEMICAL BANK, was contacted at the CHEMICAL BANK located at 2460 Broadway, New York, New York, telephone number (212) 580-7520. As the identity of the interviewing Agent and the nature of the interview was made known, [redacted] provided the following information:

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[redacted] was present when a total of \$790.00 in United States currency was taken from the bank floor and is to be handled as evidence. The money consisted of 3 one hundred dollar bills, 17 twenty dollar bills, and 15 ten dollar bills. The above money was believed to be handled by the unidentified subjects during time of the robbery. The United States currency, totaling \$790.00 was logged on an FD-597, and presented to [redacted], who released custody. The original copy of the FD-597 was placed into an FD-340 envelope for preservation.

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b7CInvestigation on 1/29/93 at New York, New Yorkby SA LEONARD W. HATTON/njsDate dictated 2/1/93LEI - MEM ADHR
File # 91A-NY-235133
COG 1

91A NY 235133

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/4/93

On December 9, 1992, Assistant United States Attorney (AUSA) [redacted] General Crimes Unit, Southern District of New York, telephonically contacted Special Agent (SA) [redacted] of the Joint Bank Robbery Task Force regarding [redacted] Federal Bureau of Investigation (FBI) Number [redacted].

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[redacted] was in custody for the armed bank robbery of CHEMICAL BANK, 1388 Third Avenue, New York, New York, on May 29, 1992. [redacted]'s trial was set for December 19, 1992. [redacted] contacted his court appointed attorney [redacted], Legal Aid Society. AUSA [redacted] advised SA [redacted] that [redacted] had advised him that [redacted] could provide information on who the individuals were in the bank robbery surveillance photograph. AUSA [redacted] advised SA [redacted] that [redacted] had advised him that [redacted] had said that the individual in the photograph, who the FBI claimed was [redacted], was an individual named, [redacted], who was being housed in Otisville, in Section 4B, and was arrested by the Drug Enforcement Agency on a drug charge. [redacted] further advised that the individual in the "Sox's hat" was a person named [redacted] (phonetic). Finally, [redacted] advised that the individual with the hard hat was an individual named [redacted] and [redacted]

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(telephonically)

Investigation on 12/9/93 at New York, New York File # 91A-NY-235133by SA [redacted]/cah Date dictated 12/14/92b6
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Date 2/8/93

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To OPC/NCIC Buded _____

Return to SA C-19 File number 91A NY 235733

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Name and aliases of subject, applicant, or employee, and spouse

[Redacted]

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Addresses

Residence _____

Business _____

Former _____

*Date and place of marriage
(if applicable) _____

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
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Social Security Number	Drivers License Number
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Specific information desired _____

Results of check

Possibly w/ [Redacted]
[Redacted] at '88 arrest
in D.C.

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[Signature]

Date 2/8/93

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To OPC / NCIC Buded _____

Return to SA File number 91A NY 235133

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Name and aliases of subject, applicant, or employee, and spouse

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Addresses

Residence _____

Business _____

Former _____

*Date and place of marriage
(if applicable) _____

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
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Social Security Number	Drivers License Number
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Specific information desired _____

Results of check

Paralyzed w/
at 1990 arrest in DC

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Date 2/8/93

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To	<u>NCIC</u>		Buded
Return to	<u>SA</u>	<u>[Redacted]</u>	File number <u>91A NY 235733</u>
Name and aliases of subject, applicant, or employee, and spouse			

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Addresses	<u>[Redacted]</u>
Residence	_____
Business	_____
Former	_____

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*Date and place of marriage _____
(if applicable) _____

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		
Social Security Number				Drivers License Number		

Specific information desired _____

Results of check _____

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[Signature]

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

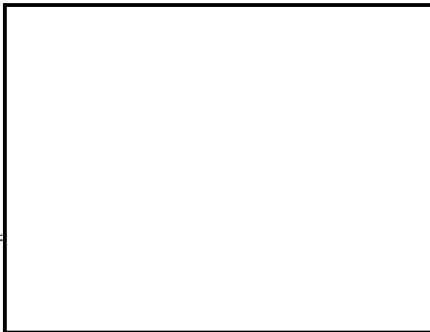
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 02/09/93

TO : DIRECTOR, FBI
(ATTN: LABORATORY DIVISION/SAS/FIREARMS TOOLMARKS
UNIT, SSA [REDACTED];
CID/VCU/EXPLOSIVES UNIT, [REDACTED])

mg/arc
FROM : ADIC, NEW YORK (91A-NY-235133) (P) (C-19).

SUBJECT :



SYDNEY FISHER, aka
Sidney J. Fisher - DECEASED;
UNSUB;
CHEMICAL BANK,
2462 Broadway,
New York, New York
1/29/93;
BANK ROBBERY (A);
HOAX BOMB;
OO:NY

ARMED AND DANGEROUS

3 - Bureau
(1 - LAB DIV, SAS, Firearms Toolmarks Unit)
1 - New York (91A-NY-235133)

PJC:jxs
(5)

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

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91A-NY-235133

ReNYtelcal to SSA [redacted], Firearms Toolmarks Unit, on 2/1/93. ReBUTelcal from [redacted], Explosives Unit to SA [redacted], NYO, on 2/3/93.

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REQUEST OF FBIHQ

CID/VCU, Explosives Unit

Compare the findings from the evidence submitted to the Explosives Unit on 2/3/93 by JTF-1, with the evidence submitted by the NYCPD on 2/1/93. Attempt to determine if the clay which made up the hoax bomb devices is consistent with any clay found on the gloves submitted by the NYCPD.

Laboratory Division/SAS/Firearms Toolmarks Unit

The Firearms Toolmarks Unit is requested to: Provide for New York Case File 91A-NY-235133, one copy of the lab report from evidence submitted by NYCPD on captioned robbery. This evidence was submitted to the Firearms Toolmarks Unit on 2/1/93 by members of the NYCPD.

Please send the findings to:

FBI,
26 Federal Plaza
NY, NY 10278

Attn: [redacted] JTF/1 (C-19)

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For information of FBI Lab, on 1/29/93, at approximately 10:00 a.m., four Black males entered the captioned Federally insured financial institution.

There are two entrances to captioned bank on Broadway. One male Black stayed at one entrance, one male Black stayed at the other entrance, and two male Blacks vaulted over the bandit barrier and proceeded to rob the teller stations of [redacted] in U.S. currency. One of the male Blacks stated during the robbery, "This is not what you think, it is a political thing". The four fled the bank on foot, leaving behind four hoax bomb devices. One hoax bomb device was left at the AIM machine, one on the floor of the bank, one on the inside of one of the entrances, and one on the outside of that same entrance.

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The robbery team fled the bank, responding members of the NYCPD attempted to stop them. One Black male, later identified as SYDNEY FISHER, FBI # 5827MA3, engaged the police

91A-NY-235133

in a gunfight. The responding police officer concentrated the apprehension efforts on FISHER. The other three bank robbers fled on foot.

FISHER ran westbound on 91st Street, pursued closely by NYC police officers. FISHER then proceeded northbound on West End Avenue towards 92nd Street. FISHER encountered police on two more occasions, firing and injuring two officers. FISHER then proceeded to 93rd Street and headed westbound towards Riverside Drive. At this point, FISHER abducted a female, BONNIE VARGAS, and held her chest to chest with himself. FISHER again fired at responding members of the NYCPD who, in turn returned fire. FISHER was killed in the ensuing gun battle and so was BONNIE VARGAS.

Shortly thereafter the gunfight which killed FISHER, officers and detectives from the NYCPD, 24th Precinct, responded to a radio call of a possible burglary in progress at 203 West 91st Street, NY, NY.

Two individuals were placed under arrest who fit the description of the bank robbers. A search of the area was conducted which found the clothes used in the bank robbery, U.S. currency amounting to [REDACTED], and two automatic weapons. These two individuals were identified as [REDACTED].

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One suspect of this bank robbery was not apprehended or identified. The two police officers that FISHER shot were not seriously injured; one officer was shot in the abdomen, but was wearing his protective vest. The other officer was shot in the foot. The suspects are described as follows:

Unknown Subject #1

Name:	SYDNEY FISHER
Alias:	Sidney J. Fisher
Sex:	Male
Race:	Black
Date of Birth:	6/26/68
Height:	5' 10"
Weight:	135 pounds
Eyes:	Brown
Hair:	Black
Place of Birth:	NY
FBI #:	5827MA3
NJ State Identification #:	NJ408317B

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Social Security
Account Number: 058-58-9695
Miscellaneous: Deceased

Unknown Subject #2

Name:
Aliases:

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Sex: Male
Race: Black
Date of Birth:
Height: 6'
Weight: 165 pounds
Eyes: Brown
Hair: Black
Place of Birth:
FBI #:
NY State Identification #:
Social Security
Account Number:
Address (Last Known):

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Unknown Subject #3

Name:
Aliases:

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Race: Black
Sex: Male
Date of Birth:
Height: 5' 8"
Weight: 185 pounds
Eyes: Brown
Hair: Black
Place of Birth:
FBI #:
NY State identification #:
Social Security
Account Number:
Last Known Address:

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Unknown Subject #4

Race:	Black
Sex:	Male
Clothing:	Construction outfit - yellow hard hat

ARMED AND DANGEROUS

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ROBBERY
ATT. ROBBERY

☒ JOINT BANK ROBBERY
☐ TASK FORCE

— UNUSUAL OCCURRENCE — BANK ROBBERY REPORT

Misc. 932N (Rev 6-82)

Day/Date FRIDAY 1/29/93	Time 1000 hrs	Name of Bank/Location CHEMICAL BANK 2460 BROADWAY, NYC	Injures Yes No ☐ ☒	Synopsis ARMED BANK ROBBERY/2 P.O.'s SHOT/ ONE PERP DOA/2 ARRESTED/ONE FLED.
Time Report Received 1030	Time Arrived At Scene 1115	Number of Perpetrators Wh Blk Hisp Other M ☐ ☒ ☐ ☐ F ☐ ☐ ☐ ☐	Arrests Yes No ☒ ☐	Note Involved Yes No ☐ ☒ Recovered Yes No ☐ ☐
		Loss recovered		

DETAILS:

At t/p/o the four subjects listed below entered the captioned bank and took up the following positions. Subject#1 and subject#2 vaulted the teller counter which bandit barrier-enclosed. Subject#3, armed with a gun, stood at the banks north exit and Subejct#4 stood at the banks south exit. Subjects#3 and #4 placed hoax bombs at each exit. Subjects#1 and #2 removed currency from the teller drawers and then fled from the bank. Subjects#1 and #3 fled n/b on Broadway and were subsequently arrested nearby. Subject#2 successfully fled e/b on E91street. Subject#4 fled from the bank and was killed after a shoot out with Police at E93rd street and Riverside drive. A civilian also perished at that location. FORENSIC examination was conducted at the bank by SA's HATTON and DET. FILM obtained. BAIT LISTS obtained.

Subject#3: M/B/ 5'11" 185# Skull type hat.

Subject#4: see below

Camera Activated	Guard Present	Guard Armed	Bait Money Taken	Security Pack Taken	Bandit Barriers	Weapon Used	Shots Fired	Injures

COMPLAINANT(S)

Name (Security)	Name SUBJECT#4 (DOA) SIDNEY FISHER
Address 2460 B'way, NYC	Address
Sex Race Age B No.	Sex M Race B Age 24 B No 408317B-New Jersey
Description/Value	Description/Value 5'10" 135# 6/26/68
Property Taken	Property Taken
Injured: Yes No ☒	Injured: Yes No
Hospital Condition	Hospital Condition

DESCRIPTION OF PERPETRATOR(S)

Name S#1 (ARRESTED)	Name S#2 UNKNOWN
Address Undomiciled	Address
B No.	B No.
Sex M Race B Age Ht. 6'2" Wt. 185#	Sex M Race B Age Ht. Wt.
Description (Clothing) White "HARVARD" sweatshirt, Grn/Blk boots. Hard helmet, surgical mask.	Description (Clothing) Hard helmet, surgical mask.
Injuries	Injuries
Weapon(s)	Weapon(s)
Auto Used: Yes ☒ No	Auto Used: Yes No
Plate/Make 1988 VW JETTA Gray	Plate/Make
Number of Arrests two	Number of Arrests
Arresting Officer DET CMD 24	Arresting Officer CMD

VISIT TO IDENTIFICATION UNIT

Yes No Pending
☐ ☒ ☐

Date

SPECIAL SQUADS NOTIFIED:

F.B.I. S.I.D.
☒ ☒ CHIEF OF DETECTIVES

Others

UF 81 No. 1096	PCT. 024	CASE No. A/14	DETECTIVE ASSIGNED DET	SHIELD 	ALARM No. OR ARR. MSG. INFO.
DATE OF THIS REPORT 2/1/93		RANK AND SIGNATURE OF COMMANDING OFFICER SGT.			

~~PI~~

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Form with multiple sections: Military Time, Date, Occurrence, Address, Victim Information, Reporter Information, Evidence, Vehicle Information, THIS AREA FOR MISD CODER USE ONLY, Property Summary, Perpetrators, and Additional Victims & Witnesses. Includes handwritten entries like 'Robbery 1*/CPW/CPSP', 'Chemical Bank', '2460 Bway', 'NYC 10025', 'USC', 'E967288', 'Joint Bank Robbery Task Force', '9mm Semi Auto Pistol', and 'On the above t/p/o above perps entered the above location (Chemical Bank) armed with a Semi Automatic weapons & apparent explosive devices...'.

Arrest # for

[Redacted]

[Redacted]

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Arrest # for

[Redacted]

[Redacted]

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mr

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/10/93

[] CHEMICAL BANK,
2460 Broadway, New York, New York, was advised of the identity of
the interviewing Agent and the matter under investigation. []
provided the following information:

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At approximately 9:45 a.m., [] was sitting in the
first office from the revolving entrance doors. [] heard some
loud noises. She looked up and saw two men, wearing yellow
construction-type hats, going over the teller's bandit barrier.
[] ran to the other end of the bank and hit the deck. []
heard them say several times, "This is not a robbery." She also
heard someone tell someone else to get down now. Later, []
heard two or three gunshots outside the bank. The next thing
[] remembers, everyone was getting up.

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[] could not provide a description of the men that
she saw running into the bank. She remembers that one of the
them was carrying a green canvas bag, with a flap top. She only
remembers one having a bag.

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Investigation on 1/29/93 at New York, New York File # 91A-NY-235133

by SA LESTER WILSON, JR./mmb Date dictated 2/3/93

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/10/93

[redacted] CHEMICAL BANK, 2460 Broadway, New York, New York, was advised of the identity of the interviewing Agent and the matter under investigation. [redacted] provided the following information:

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Early that morning, [redacted] was in the Clearance Department, which is located near the first teller booth in front of the entrance to the bank. The clearance teller was showing [redacted] what she does. [redacted] saw a man running into the bank. The man started to jump over the teller's bulletproof glass. When he got near the top, [redacted] went down on the floor and pulled the alarm. [redacted] then crawled out of the Clearance Department and into a small area that leads to the platform area. [redacted] stayed there until [redacted] said, "Everybody stay where you are." [redacted] knew that the men had left.

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[redacted] only saw one person. [redacted] heard someone say, "This is not a robbery. This is not a robbery." [redacted] described the man she saw as follows:

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Race:	Black
Sex:	Male
Build:	Tall and skinny
Clothing:	White construction-type mask

Investigation on 1/29/93 at New York, New York File # 91A-NY-235133

by SA LESTER WILSON, JR./mmb Date dictated 2/3/93

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/10/93

[redacted] CHEMICAL BANK, 2460 Broadway, New York, New York, was advised of the identity of the interviewing Agent and the matter under investigation. [redacted] provided the following information:

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At approximately 10:10 a.m., [redacted] was at her station, which is the second station from the front revolving door. [redacted] was checking something on the computer when she heard a noise. [redacted] looked at her watch and noticed it was 10:10 a.m. [redacted] saw two men running towards the teller's barrier. Another man was standing at the door with a gun. The man at the door said, "This is not a robbery. This is a political statement." He also said, "Everybody on the floor, face down and don't look." [redacted] did not get down right away. The man then said, "Everybody down." The man pushed a customer down and said, "I said down." [redacted] went down to the floor and pulled the alarm. Before [redacted] went down on the floor, the man's mask came off. A short time later, he said, "Time." He kept saying time until they left.

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Three to four minutes later, [redacted] heard two or three gunshots outside the bank.

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[redacted] could only provide a description of the man standing at the door. He was the one doing all of the talking. The man is described as follows:

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Race:	White
Sex:	Male
Height:	5'7" - 5'8"
Age:	Late 20's to early 30's
Build:	Husky
Hair:	Black
Clothing:	White surgical-type mask, white shirt, dark pants
Weapon:	Black semi-automatic

Investigation on 1/29/93 at New York, New York File # 91A-NY-235133

by SA LESTER WILSON, JR./mmmb Date dictated 2/3/93



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Date of transcription 2/10/93

[REDACTED] CHEMICAL BANK, 2460 Broadway, New York, New York, was advised of the identity of the interviewing Agent and the matter under investigation. [REDACTED] provided the following information:

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At approximately 10:00 a.m., [REDACTED] was at the platform for Select Banking. [REDACTED] heard a loud noise like something was falling down. She saw a man jumping over the barrier at window number five. After seeing that, [REDACTED] dropped down on the floor and pulled the alarm. [REDACTED] stayed there until she saw some customers coming in.

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[REDACTED] only saw one man. He was wearing a yellow cap. [REDACTED] could not provide a description of the man.

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While on the floor, [REDACTED] heard two gunshots. She thought they were inside the bank.

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[redacted] CHEMICAL BANK,
2460 Broadway, New York, New York, was advised of the identity of
the interviewing Agent and the matter under investigation.

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[redacted] provided the following information:

At approximately 10:15 a.m., [redacted] was in her
office with a customer. She was sitting at her desk when she saw
a man coming over the plexiglass at station number five.
[redacted] pulled the alarm and dialed 911. She told the
operator that there was a robbery in progress at CHEMICAL BANK,
91st and Broadway. The lady taking the information asked several
questions, like how many and were they armed. [redacted] told
her that she was in a back office.

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The customer, who was in [redacted]'s office, was
indicating with his hands for her to put the telephone down.
[redacted] hung the telephone up and stayed at her desk.

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[redacted] only saw one person jump over, but saw two
men when they were trying to get out of the teller's area. She
also heard someone say, "Open the drawer." When they were ready
to leave, one of them said, "Open the door." [redacted] did not
see a gun.

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[redacted] described both men that she saw in the area
as follows:

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Race:	Unknown
Sex:	Male
Clothing:	Yellow construction hard hats, white surgical-type masks, blue jeans.

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by SA LESTER WILSON, JR./mmb Date dictated 2/3/93

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FEDERAL BUREAU OF INVESTIGATION

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[redacted] CHEMICAL BANK,
2460 Broadway, New York, was advised of the identity of the
interviewing Agent and the matter under investigation. [redacted]
[redacted] provided the following information:

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Funds on deposit with CHEMICAL BANK are insured by the
Federal Deposit Insurance Corporation (FDIC).

CHEMICAL BANK suffered a loss of [redacted] in United
States currency, which included bait money when the bank was
robbed on January 29, 1993.

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Investigation on 1/29/93 at New York, New York File # 91A-NY-235133

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[] CHEMICAL BANK,
2460 Broadway, New York, New York, was advised of the identity of
the interviewing Agent and the matter under investigation. []
provided the following information:

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Sometime after 10:00 a.m., [] was at her station,
number one, with [] typing a check. [] talked to a
customer at her window. [] then asked, "What's wrong with
this guy?" [] looked up and saw someone jump over the glass at
window number five. [] realized something was wrong, dropped
down and sat on a box. [] pulled the alarm and sneaked into
a room that leads into the bathroom. [] called [] but she
did not move.

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[] only saw one man and that was the one who jumped
over the glass. [] heard someone say, "Open the drawer. Open
the drawer." [] later heard at least two gunshots outside the
bank. Later, she heard [] say, "Stay where you are and
don't move." [] stayed where she was. She later got up.

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[] advised that she did not see a gun.

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[] could only say that the man she saw was a Black
male, twenty-five to twenty-eight years old.

Investigation on 1/29/93 at New York, New York File # 91A-NY-235133

by SA LESTER WILSON, JR./mmb Date dictated 2/3/93

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FEDERAL BUREAU OF INVESTIGATION

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[redacted]
CHEMICAL BANK, 2460 Broadway, New York, New York, was advised of the identity of the interviewing Agent and the matter under investigation. [redacted] provided the following information:

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[redacted] was in her office on the telephone when she heard a rumbling sound. This was approximately forty-five minutes after the bank opened. From where [redacted] was sitting, she saw a man's leg and boot (tan workman boot) coming across the top of the bullet resistant glass. [redacted] later saw the man standing in the teller's area. He was wearing a white construction hard hat and a white construction mouth protective mask. [redacted] saw [redacted] down on the floor. [redacted] got down on the floor and stayed there for awhile.

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While on the floor, [redacted] heard three gunshots. From where she was, she could see outside the bank. After she heard the shots, she saw a police officer run by. He was going towards 92nd Street. After that, [redacted] came to the Automatic Teller Machine area and asked for some keys. [redacted] got up and gave him her keys. [redacted] locked all outer doors to the bank.

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[redacted] described the man that she saw as follows:

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Race:	Unknown
Sex:	Male
Height:	6'0"
Weight:	160 lbs.
Build:	Medium
Clothing:	White construction hard hat, white construction mask, bleached light colored dungarees.

Investigation on 1/29/93 at New York, New York File # 91A-NY-235133

by SA LESTER WILSON, JR./mmh Date dictated 2/3/93

91A-NY-235133
EW:mmb

The following individuals were interviewed subsequent to the armed robbery of the CHEMICAL BANK, 2460 Broadway, New York, New York, on January 29, 1993:

Name:
Home Address:

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Home Telephone:
Social Security
Account Number:
Date of Birth:

Name:
Home Address:

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b7C

Home Telephone:
Social Security
Account Number:
Date of Birth:

Name:
Home Address:

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b7C

Home Telephone:
Social Security
Account Number:
Date of Birth:

Name:
Home Address:

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b7C

Home Telephone:
Social Security
Account Number:
Date of Birth:

Name:
Home Address:

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Home Telephone:
Social Security
Account Number:
Date of Birth:

91A-NY-235133-30

2.

Name:
Home Address:

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Home Telephone:
Social Security
Account Number:
Date of Birth:

Name:
Home Address:

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Home Telephone:
Social Security
Account Number:
Date of Birth:

1.

91A-NY-235133
LW:mmmb

The following customer was in [redacted] s
office during the robbery of CHEMICAL BANK, 2460 Broadway, New
York, New York, on January 29, 1993:

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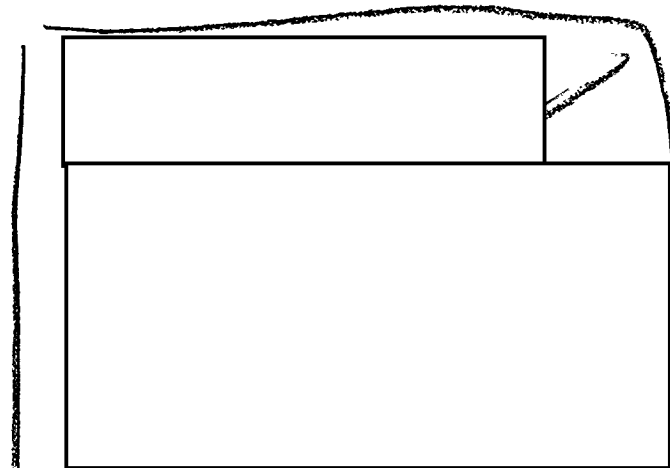
Name:
Address:

Telephone Number:

Date of Birth:
Place of Birth:
Employer:

Business Telephone:
Position:

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91A-NY-235133

SEARCHED INDEXED
SERIALIZED FILED

FEB 1 1993

NEW YORK

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91A-nf-235133

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 5 1993	
FBI NEW YORK	

[Redacted]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/3/93

Subsequent to the robbery of the CHEMICAL BANK located at 2460 Broadway, New York, New York, that occurred on January 29, 1993, a search of the crime scene and a latent fingerprint examination was conducted by members of the Joint Bank Robbery Task Force. The scene was relinquished to members of the Task Force from Detective [redacted] of the New York City Police Department (NYCPD) Bomb Squad. Employees of the banking institution were interviewed, and advised Agents and Detectives on the route used by the perpetrators while in the interior of the bank. From the information received in those interviews, those items where the perpetrators may have touched, were dusted for latent fingerprints. A result of the search and examination is as follows:

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CHEMICAL BANK was located at the cross streets of Broadway and 91st Street. Both customer entrances of the bank lead directly onto Broadway. Both the northern and southern entrances facing Broadway have revolving doors with standard glass doors on both sides of revolving doors.

Located outside the entrance of the northern door was a piece of clay-like substance which was green in color, with dimensions of approximately 2 1/2 inches (") by 2" by 1". No wires or any other type of devices were imbedded in this clay.

As you picture the bank through the northern door to the left of the revolving doors was a customer service area. Directly in front of the northern door was a hallway leading back into the bank offices area. To the right of the hallway was the teller stations which ran from north to south with the northern end of the teller stations being numbered "1" and going through teller station number "7".

One piece of a clay-like substance which was green in color was lying on the interior bank lobby floor, near the revolving doors, at the north end of the bank. This clay-like substance had a white buzzer-type device embedded in the clay.

Investigation on 1/29/93 at New York, New Yorkby SAs LEONARD W. HATTON/[redacted]/DET. [redacted]
[redacted] NYCPD/LWH/nlsDate dictated 2/1/93

LBI - NEW YORK	
1	LEO 2 1002
File # 91A-NY-235133	
SEARCHED	INDEXED

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91A-NY-235133

Continuation of FD-302 of INVESTIGATION/CHEMICAL BANK, On 1/29/93, Page 2

The clay was oblong shape approximately 5 1/2" to 3" long. Attached to the buzzer-type device were two wires. One wire was red in color with the other black in color. The wires were attached to two alligator clips which were also embedded in the clay. The clay-like device found on the interior lobby of the floor and the clay substance found outside the bank entrance were seized as evidence.

The interior of the bank lobby floor at the north end in front of teller station number 1, was one brown paper bag, which was found laying on the floor. This brown paper bag was approximately 10" by 12". On the front side of the paper bag was a small rip. A clay-like substance and an oil stain was visible on the exterior front and back of bag. The interior of the bag contained green clay-like particles. Also on the bottom in the interior of the paper bag was a red in color price tag with an adhesive. The price tag stated "FRANK'S SPORTS SHOP". The amount on the price tag was offset leaving some of the numbers unreadable. The price on the tag could be \$5.99, \$5.00 or \$5.88. The brown paper bag and the price tag were taken as evidence. In the interior of the bank lobby entrance door was one cardboard box wrapped in blue metallic-like wrapping paper. The dimensions of the box were 12" by 9" by 4" approximately. The box had a telephone number on a label which was adhered to the box. The telephone number was [REDACTED]. The box, which was located on the floor, was in front of teller stations 1 and 2. Additional investigation indicated that the box is property of the bank and it is unknown at this time how the box had gotten on to the floor. The box was taken as evidence.

In the interior bank at the north lobby on the floor under teller station window number 3, was an open package of candy with a brand name of "RICOLA" Cherry Mint. The package of candy was taken as evidence.

In the interior of the bank on a metal stud of the interior windows, was a hoax bomb-type device. This device was located on the south side of the north revolving door. The hoax bomb device consisted of one white and grey in color, timer/clock with a brand name of "MICRONTA". This clock is a dual timer, and was attached to the metal stud by the use of red and green in color, clay-like substance. The clay-like substance was on the back and sides of the clock/timer. The dimensions of that device was approximately 3" by 2 1/2". Observation of timing device

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91A-NY-235133

Continuation of FD-302 of INVESTIGATION/CHEMICAL BANK, On 1/29/93, Page 3

indicated that the clock was in working order. That device was taken as evidence.

In the interior of the bank in the southern lobby on the bank floor, in the Automated Teller Machine (ATM) area, was one green plastic bag. This green plastic bag had a white interior and a drawstring top. The brand name of the green and white plastic bag was "GAP KIDS". The interior of the bag had smudges of a red clay-like substance. The length of the bag was approximately 16". The bag was taken as evidence.

In the interior of the bank south lobby on the floor in the ATM area was one cardboard box lid which was wrapped with a blue metallic-like wrapping paper. The diameter of the box was 9" by 12 1/2". This cardboard box lid was the lid for the box found in the northern area of the bank by that entrance door. The lid was taken as evidence.

In the interior of the bank's south lobby on the floor of the ATM area, was three pieces of a clay-like substance which were red in color. Two of the pieces of clay each had a 9 volt Duracel battery embedded in it. The batteries and the clay were wrapped with black electrical tape. The two bundles of clay were attached together by a red wire. The third piece of clay found at that location appears to have been broken off of one of the two pieces. The three pieces of clay were taken as evidence.

In the interior of the bank on the bank floor customer side in front of teller station number 5, was one blue in color, teller service sign. This sign apparently had fallen down from the top of the bandit barrier glass as the unidentified subjects vaulted the bandit barrier. On the rear portion of the teller service sign was a slight layer of dust. Oblique lighting showed slight sneaker/shoe marks in the dust. Two electrostatic lifts were taken of the dust particles and the electrostatic lifts along with the teller sign were taken as evidence.

The customer entrance/exit doors, bandit barrier glass at teller stations 4 and 5, teller stations 4 and 5 counter top customer side, teller stations 4 and 5 teller counter tops, and numerous tellers' drawers on the tellers' side of the bandit barrier, were dusted for latent fingerprints of value. Forty-five latent fingerprint cards were used to obtain those prints

91A-NY-235133

Continuation of FD-302 of INVESTIGATION/CHEMICAL BANK, On 1/29/93, Page 4

along with thirteen rubber lifters. Those lifters and cards were taken as evidence.

Located behind the bandit barriers on the tellers' side were several denominations of United States currency that were laying on the floor. Those bills consisted of 3 one hundred dollar bills, 17 twenty dollar bills, and 15 ten dollar bills, for a total of \$790.00. Those denominations of United States currency were seized as evidence and will be processed for latent fingerprints of value.

It should be noted that on the bank teller counter was what appeared to be sneaker/shoe scuff marks. those scuff marks were photographed and lifted with the use of two rubber lifters.

The interior and exterior of the bank along with the items seized were photographed with the use of a 35 millimeter camera. Those photographs were placed into an FD-340 envelope for preservation.

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

91A NY 235733

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
FEB 18 1993	
FBI NEW YORK	

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Federal Bureau of Investigation

AIRTEL

Date: 2/16/93

To: Director, FBI

Attention: CRIMINAL INVESTIGATIVE DIVISION

From: ~~SAC~~ ADIC, NEW YORK (91A-NY-235133) (P) (C-10) PE:Subject:

SYDNEY FISHER, aka - DECEASED;
 UNSUB;
 CHEMICAL BANK,
 2460 BROADWAY,
 NEW YORK, NEW YORK;
 1/29/93;
 BR(A) - HOAX BOMB;

☒ Robbery
☐ Burglary
☐ Larceny
☐ Extortion
☐ Hobbs Act - Armored Carrier
 Subclass: ☒ 91A ☐ 91B ☐ 91C ☐ 91F ☐ 192C

ENTRY (check one):

☒ New case
☐ Change or addition - complete applicable categories only
☐ Deletion - remove entry, no violation

Offense location: HQ/RA code: 3540 (see codes listed on back)

Initial submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE:

☒ Commercial Bank
☐ Mutual Savings Bank
☐ Savings and Loan
☐ Credit Union
☐ Armored Carrier Co.

INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

Facility Type: ☒ Main Office ☐ Branch Office ☐ Remote Facility ☐ Other
 Facility Location: ☒ Commercial District ☐ Shopping Center ☐ Residential ☐ Rural
 Community Type: ☒ Metropolitan ☐ Suburban ☐ Small City or Town ☐ Rural

INSTITUTION AREA INVOLVED:

☒ Teller Counter ☐ Drive-in/Walk-up ☐ Courier
☐ Vault/Safe ☐ Night Depository ☐ Other
☐ Safe Deposit Area ☐ Armored Vehicle
☐ Office Area ☐ Automatic Teller Machine

OCCURRENCE - Indicate both Day and Time:

Date: ☐ Monday ☐ Tuesday ☐ Wednesday ☐ Thursday
☒ Friday ☐ Saturday ☐ Sunday ☐ Unknown
 Time: ☐ 6-9am ☒ 9-11am ☐ 11am-1pm ☐ Unknown
☐ 1-3pm ☐ 3-6pm ☐ 6pm-8am

SECURITY DEVICES:

Alarm System
 Surveillance camera
 Bait money maintained
 Guard(s)
 Currency dye/gas pack
 Bullet resistant enclosure

Activated
 Activated
 Taken
 On duty
 Taken

Functioned
 Functioned
 Bait criteria met
 Armed
 Functioned

SUBJECTS: Number known involved 4 or ☐ Unknown

Race/sex - specify number each:

White Male _____ White Female _____
 Black Male 4 Black Female _____
 Hispanic Male _____ Hispanic Female _____
 Other Male _____ Other Female _____
 Unknown Male _____ Unknown Female _____

LOOT TAKEN: ☒ Yes ☐ No

☒ Cash \$ _____ ☐ Unknown
☐ Securities - Face value \$ _____ ☐ Unknown
☐ Other property \$ _____ ☐ Unknown

LOOT RECOVERED: ☒ Yes ☐ No

☒ Cash \$ _____
☐ Securities - Face value \$ _____
☐ Other property \$ _____

VIOLENCE: ☒ Yes ☐ No

☒ Shooting ☐ Physical Assault
☐ Explosion ☒ Hostage Taken

Specify number each:

	☒ Injury	☒ Death	☒ Hostage
Customer			
Employee			
Employee family			
Subject			
Law Officer			
Guard			
Other			

MODUS OPERANDI:

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: ☐ FBI ☐ Police ☐ Joint FBI/Police Total number of subjects _____Predominate solution factor: ☐ Law enforcement response ☐ Extended investigation ☐ Defensive action by employee, guard, etc.Elapsed time-violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos ☐ 3-6 mos ☐ 6-12 mos ☐ over 1 yrInterstate aspect: ☐ Yes ☐ No ☐ Unknown Multiple BR, BB, BL, or BE activity: ☐ Yes ☐ NoSubject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: ☐ Yes ☐ No Number 1 - AlbanySubject(s) on parole/probation (Federal or State) at the time of offense: ☐ Yes ☐ No Number 1 - AtlantaSubject(s) in escape status: ☐ Yes ☐ No NumberDrugs user(s) involved: ☐ Yes ☐ No ☐ Unknown Number 1 - BaltimoreNABRA cancellation: ☐ Yes ☐ No (attach administrative comments) 1 - Boston

2 - Bureau 1 - Buffalo

☐ Copy of demand note enclosed.☐ Surveillance/arrest photos enclosed.

LW: mmb

1 - Newark
 1 - New Haven
 1 - Philadelphia
 3 - New York
 (1 - LIRA)
 (1 - NRR)

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[REDACTED], also known as;
[REDACTED], also known as;
SYDNEY FISHER, also known as - DECEASED;
UNKNOWN SUBJECT;
CHEMICAL BANK
2460 BROADWAY, NEW YORK, NEW YORK;
JANUARY 29, 1993;
BANK ROBBERY (A) - HOAX BOMB;
OFFICE OF ORIGIN: NEW YORK
NEW YORK FILE NUMBER 91A-NY-235133
NEW YORK CITY POLICE DEPARTMENT MAJOR CASE NUMBER: A/14

On Friday, January 29, 1993, at approximately 10:00 a.m., four unknown Black male subjects (Unsubs) entered captioned bank. Unsub Number 1, armed with an Uzi type weapon, took up a position at the bank's north exit door. Unsubs 2 and 3 vaulted over the bandit barriers and proceeded to rob the teller stations. Unsub Number 4 stood at the bank's south exit, near the Automatic Teller Machines. During the robbery, Unsub Number 1 said, "This is not what you think, it's a political thing." Unsub Number 1 and Unsub Number 4 also placed hoax bombs at each exit. While the robbery was in progress, several employees pulled the bank's holdup alarm.

As the robbery team fled the bank, responding members of the New York City Police Department attempted to stop them. Unsub Number 4, later identified as SYDNEY FISHER, Federal Bureau of Investigation (FBI) Number 5827MA3, engaged the police in a gun fight. The responding police officers concentrated their efforts on apprehending FISHER. The other three Unsubs fled on foot.

FISHER ran westbound on 91st Street, pursued closely by New York City Police Officers. FISHER then proceeded northbound on West End Avenue, towards 92nd Street. FISHER encountered the police on two more occasions, firing and injuring two officers. FISHER then proceed to 93rd Street and headed westbound towards Riverside Drive. At this point, FISHER abducted a female and held her chest to chest with him. FISHER again fired at responding members of the New York City Police Department, who in turn, returned fire. FISHER was killed in ensuing gun battle and so was the female.

[redacted], aka;
[redacted] aka;
SYDNEY FISHER, aka - DECEASED;
UNSUB;
CHEMICAL BANK;
BANK ROBBERY (A)- HOAX BOMB

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Shortly after the gun fight with FISHER, officers responded to a radio call of a possible burglary in progress at 203 West 91st Street. Two individuals fitting the description of two of the bank robbers were placed under arrest. A search of the area was conducted and clothing used in the bank robbery, United States currency amounting to [redacted] and two automatic firearms were found. These two individuals were identified as Unsub Number 1, [redacted] and Unsub Number 2, [redacted]. Unsub Number 3 was not apprehended and has not been identified.

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Members of the Joint Bank Robbery Task Force responded to captioned bank and conducted the crime scene investigation. The bank's alarm and surveillance camera were activated. The bank's loss was [redacted] in United States currency which included bait money. A total of [redacted] was recovered. Forensic examination was conducted and numerous latent fingerprints of unknown value were recovered. Both hoax bombs were recovered. Canvas of the immediate area was conducted and a witness was located who saw the Unsub who got away.

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The Unsubs are described as follows:

Unsub Number 1

Name:	[redacted]
Race:	Black
Sex:	Male
Date of Birth:	[redacted]
Height:	6'0"
Weight:	165 lbs.
Eyes:	Brown
Hair:	Black
Place of Birth:	[redacted]
FBI Number:	[redacted]
New York State Identification Number:	[redacted]
Social Security Account Number:	[redacted]

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[redacted], aka;
[redacted] aka;
SYDNEY FISHER, aka - DECEASED;
UNSUB;
CHEMICAL BANK;
BANK ROBBERY (A)- HOAX BOMB

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Unsub Number 2

Name:	[redacted]
Race:	Black
Sex:	Male
Date of Birth:	[redacted]
Height:	5'8"
Weight:	185 lbs.
Eyes:	Brown
Hair:	Black
Place of Birth:	[redacted]
FBI Number:	[redacted]
New York State Identification Number:	[redacted]
Social Security Account Number:	[redacted]

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Unsub Number 3

Race:	Black
Sex:	Male
Clothing:	Construction outfit, yellow hard hat

Unsub Number 4

Name:	SYDNEY FISHER (deceased)
Race:	Black
Sex:	Male
Date of Birth:	June 26, 1968
Height:	5'10"
Weight:	135 lbs.
Eyes:	Brown
Hair:	Black
Place of Birth:	New York
FBI Number:	5827MA3
New Jersey State Identification Number:	NJ408317B
Social Security Account Number:	058-58-9695

Instructions - reverse side

NCIC ENTRY FORM**STOLEN/EMBEZZLED/COUNTERFEIT
SECURITIES**

Date 2/4/93
 File No. 91A NY 235133
 Agent SA
 Squad JTF-1/C-19

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Field Office Identifier (ORI)
 NY F B I N Y O O

FR

(TYP)

Type

Serial # (SER)
 SEE ATTACHED

Serial # - Use only for ending serial # of consecutively serialized group (SER)

Denomination

(DEN)

Denomination

(DEN)

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Issuer (ISS)
 U S T R E A S U R Y

US TREASURY

Issuer

(ISS)

Issuer

(ISS)

Owner (OWN)
 B E A R E R

Owner

(OWN)

Social Security # (SOC)

Security Date * (SDT)

Date of Theft (DOT)
 Mo. Day Yr.
 0 1 2 9 9 3

Field Office File # (OCA)
 9 1 A N Y 2 3 5 1 3 3

Misc - Do not use periods

(MIS)

C H E M I C A L B A N K 2 4 6 2 B R O A D W A Y N Y N Y

Robbery of Chemical Bank 2462 Broadway

(MIS)

NCIC # (NIC)
 S

New York NY on 4/29/93

(MIS)

91A NY 235133 - 34

Blocks with bold border indicate minimum information which must be furnished for entry of a security.

Entered By:

(Block stamp)

Terminal Operator

Initials

Date

- ☐ Entry rejected. Above record already on file for this office.
☐ Record entered by another agency on file. See attached.

SDT Required for all Currency Entries.

NCIC
 ENTER ☒
 MODIFY ☐
 CLEAR ☐
 CANCEL ☐
 LOCATE ☐
 DATE 25 NCIC # 240702710

*Rec'd for entry.**THO 4/5*

INSTRUCTIONS

(Detailed instructions are set forth in the NCIC Operating Manual)

Accurately complete form in legible hand printing. A separate form must be completed for each entry. Where theft involves a group of securities which are identical except for non-consecutive serial numbers, complete one form and attach a list of the non-consecutive serial numbers.

Only one numeral, letter or, where appropriate, special symbol may be entered per space. Use appropriate NCIC codes, if known, otherwise fill in blank lines where they appear.

Serially numbered stolen, embezzled, or counterfeit securities meeting the criteria set forth in the NCIC Operating Manual may be entered in NCIC. Items which do not meet criteria for entry in the Securities File are as follows: Personal notes; bank drafts; cashier's checks; bank officer's checks; certified checks; personal checks; company checks; U. S. Treasury checks and other types of government checks (state and local); lost or stolen credit cards; gold or silver coins, ingots, and medals; gift certificates; and savings and checking account passbooks.

1. Check ES block indicating entry is a single stolen security or ESS block indicating entry is a group of consecutively serialized securities.
2. Field Office Identifier (ORI) - Enter field office identifier.
3. Type (TYP) - Enter two letter code which most precisely describes the security, or clearly print a description of the security on line provided, e.g. Federal Reserve Note; U. S. Saving Bond; money order; traveler's check; common, capital or ordinary stock; etc.
4. Serial Number (SER) - Fill in spaces, starting with first space on the left, with the complete serial number including any letters which are part of the number. (Refer to NCIC Operating Manual for assistance in entering U. S. currency where an asterisk (*) is part of the serial number.)
 - (a) When entering a single security, fill in the first serial number block only.
 - (b) When entering a group of consecutively serialized securities, enter the beginning serial number in the first serial number block and ending serial number in the second serial number block.
5. Denomination (DEN) - Fill in spaces starting with first space on the left:
 - (a) Enter in numerical form the amount of money represented by bonds, debentures, currency, traveler's checks, money orders, notes and other securities (excluding those in (b), (c) and (d), below), as indicated thereon, e.g. \$37.00 enter as 37, \$370.00 enter as 370, \$35.25 enter as 35-25, etc. (Note that a dash is used in place of a period (decimal point).) If amount was not indicated on the security, enter the word "BLANK."
 - (b) Enter in numerical form the number of shares represented by stock certificates. (Do not enter par value of the stock.) If number of shares was not indicated on the stock certificate, enter the word "BLANK."
 - (c) With respect to warrants and rights, enter in numerical form the number of new securities which the document entitles the owner to purchase, e.g. 10 enter as 10, 4 3/8 enter as 4 3-8, 4.75 enter as 4-75, etc. (Note that a dash is used in place of a slash (/) or decimal point.)
 - (d) When entering warehouse receipts, which do not represent a value, enter the letters "WR" in the first two spaces.
6. Issuer (ISS) - Clearly print, on lines provided, the complete name of issuing company, agency or organization as set out on the security even though the security may have been stolen, embezzled or missing prior to being "issued" by appropriate authority.
 Issuer of U. S. currency and U. S. Treasury obligations (e.g., Treasury Bonds, Bills or Notes; U. S. Savings Bonds, etc.) should be shown as USTREASURY. (Disregard the name of any bank or corporation issuing these type obligations as an agent of the U. S. Government.)
7. Owner (OWN) - Clearly print, on line provided, the full name of owner (person, company, bank, brokerage house, etc.) exactly as it appears on the security except when entering currency. Set out full name of person, company, bank, etc. having possession of traveler's checks or money orders at time of theft, embezzlement or loss.

Enter the word "BEARER" when document is a "bearer" security, e.g. currency.

Enter the word "BLANK" when the security was stolen, embezzled, or lost before the appropriate space provided for name of owner was filled.

Where co-owners are listed, use only the name of first person listed. Disregard name of person (or organization) identified as beneficiary or as the one to whom security is payable on death (P. O. D.).

8. Social Security # (SOC) - Enter the Social Security number of the owner (if a person) without dashes. If Social Security number is unknown or the owner is not a person, leave blank.

9. Security Date (or Series Year) (SDT)

- (a) Securities other than currency

Enter date security was issued (month, day and year) preceded by the letter "P" or date of maturity (due date) preceded by the letter "M", e.g. P051368 would be entered for issue date May 13, 1968 and M100777 would be entered for maturity date October 7, 1977. Enter the word "BLANK" for money orders stolen before being issued.

- (b) Currency

Fill in spaces starting from the left with the series year, including any alpha character suffix, e.g. "SERIES 1963A" would be entered as "1963A." (The letter M or P is not to be prefixed to the series year, as is done when entering the maturity or issue date of other securities.)

10. Date of Theft (DOT) - Must be complete month, day and year, expressed in six numerals, e.g. May 7, 1968: 050768.

11. Field Office File # (OCA) - Enter field office file number (include dash), e.g. 52-12345.

12. Miscellaneous (MIS) - Do not use periods for punctuation. Spaces, commas, dashes, etc. may be used.

- (a) When interest rate is shown on a security, enter this as first item in Miscellaneous block or on lines provided, e.g., 4% enter as 4 INT, 4 1/2% enter as 4 1-2 INT, \$4.75 enter as 4-75 INT.

- (b) The word "COUNTERFEIT" must be entered as first item in Miscellaneous block when placing a counterfeit security in file. If a face plate (FP) # and/or back plate (BP) # appears on counterfeit currency, this data should be entered following the word "COUNTERFEIT," e.g. COUNTERFEIT FP-A123, BP-369.

Following entry of data called for in 12a and 12b above (if applicable), clearly print in Miscellaneous block or on lines provided any additional descriptive information appearing on the security.

13. NCIC # (NIC) - Leave blank. Will be recorded by terminal operator.

PHOTOCOPIES - BAIT LIST
DECOY MONEY SHEET

TELLER'S NO.		TELLER'S NAME		TELLER'S SIGNATURE		DATE		
						7-27-92		
BILL STRAPS ARE TO BE CHANGED AT MONTHLY CASH PROOF TO SHOW CURRENT DATE						TYPE OF NOTE:		
						DENOMINATION:		
CURRENT DATE		VERIFIED BY	CURRENT DATE		VERIFIED BY	SERIAL NUMBER	SERIES YEAR	FEDERAL RESERVE BANK OF ISSUE
Month	Day/Year		Month	Day/Year				
Jan.			Jan.				1988	Ohio
Feb.			Feb.				1988	Georgia
Mar.			Mar.				1988	California
Apr.			Apr.				1988	Georgia
May			May				1988	New York
June			June					
July	22/92		July					
Aug.	25/92		Aug.				8/20/92	
Sept.	25/92		Sept.					
Oct.	12/92		Oct.					
Nov.	16/92		Nov.					
Dec.	11/92		Dec.					
Jan.	20/93		Jan.					
Feb.			Feb.					
Mar.			Mar.					
Apr.			Apr.					
May			May					
June			June					
July			July					
Aug.			Aug.					
Sept.			Sept.					
Oct.			Oct.					
Nov.			Nov.					
Dec.			Dec.					

CHEMICAL**DECOY MONEY SHEET**

DEALER'S NO. 	TELLER'S NAME 	DATE 04/29/92
--------------------------------------	---------------------------------------	-------------------------

STRANS ARE TO BE CHANGED AT MONTHLY AS PROOF TO SHOW CURRENT DATE	TYPE OF NOTE: 	DENOMINATION:
--	---------------------------------------	---------------------------------------

CURRENT DATE		VERIFIED BY	CURRENT DATE		VERIFIED BY	SERIAL NUMBER	SERIES YEAR	FEDERAL RESERVE BANK OF ISSUE
Month	Day/Year		Month	Day/Year				
1.			Jan.				1988	CALIFORNIA
2.			Feb.				1988	NEW YORK
3.			Mar.				1988	GEORGIA
4.	04/29/92		Apr.				1988	OHIO
5.	05/28/92		May				1988	CALIFORNIA
6.	06/24/92		June					
7.	7/28/92		July					
8.	08/2/92		Aug.					
9.	17/92		Sept.					
10.	22/92		Oct.					
11.	23/92		Nov.					
12.	30/92		Dec.					
✓	22/93		Jan.					
			Feb.					
			Mar.					
			Apr.					
			May					
			June					
			July					
			Aug.					
			Sept.					
			Oct.					
			Nov.					
			Dec.					

CHEMICAL**DECOY MONEY SHEET**

TELLER'S NO. 	TELLER'S NAME 	VERIFIED BY 	DATE 03/31/92
BILL STRAPS ARE TO BE CHANGED AT MONTHLY CASH PROOF TO SHOW CURRENT DATE		TYPE OF NOTE: 	DENOMINATION:

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CURRENT DATE		VERIFIED BY	CURRENT DATE		VERIFIED BY	SERIAL NUMBER	SERIES YEAR	FEDERAL RESERVE BANK OF ISSUE
Month	Day/Year		Month	Day/Year				
Jan.			Jan.				1988	OHIO
Feb.			Feb.				1988	GEORGIA
Mar.			Mar.				1988	VIRGINIA
Apr.	04/29/92		Apr.				1988	ILLINOIS
May	05/27/92		May				1985	MASSACHUSETTS
June	06/24/92		June					
July	07/21/92		July					
Aug.	8/18/92		Aug.					
Sept.	15/92		Sept.					
Oct.	13/92		Oct.					
Nov.	23/92		Nov.					
Dec.	22/92		Dec.					
Jan.	✓ 21/93		Jan.					
Feb.			Feb.					
Mar.			Mar.					
Apr.			Apr.					
May			May					
June			June					
July			July					
Aug.			Aug.					
Sept.			Sept.					
Oct.			Oct.					
Nov.			Nov.					
Dec.			Dec.					

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CHEMICAL**DECOY MONEY SHEET**

TELLER'S NO.		TELLER'S NAME				DATE		
						3/31/92		
BILL STRAPS ARE TO BE CHANGED AT MONTHLY CASH PROOF TO SHOW CURRENT DATE						TYPE OF NOTE:		
CURRENT DATE		VERIFIED BY	CURRENT DATE		VERIFIED BY	SERIAL NUMBER	SERIES YEAR	FEDERAL RESERVE BANK OF ISSUE
Month	Day/Year		Month	Day/Year				
Jan.			Jan.				1988	CALIFORNIA
Feb.			Feb.				1988	NEW YORK
Mar.			Mar.				1988	PENNSYLVANIA
Apr.	04/29/92		Apr.				1988	ILLINOIS
May	05/27/92		May				1988	NEW YORK
June	06/24/92		June					
July	07/21/92		July					
Aug.	08/18/92		Aug.					
Sept.	22/92		Sept.					
Oct.	23/92		Oct.					
Nov.	23/92		Nov.					
Dec.			Dec.			None of above		
Jan.	14/93		Jan.					
Feb.			Feb.					
Mar.			Mar.					
Apr.			Apr.					
May			May					
June			June					
July			July					
Aug.			Aug.					
Sept.			Sept.					
Oct.			Oct.					
Nov.			Nov.					
Dec.			Dec.					

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CHEMICAL**DECOR MONEY SHEET**

TELLER'S NO.		TELLER'S NAME		VERIFIED BY		DATE			
						03/31/92			
BILL STRAPS ARE TO BE CHANGED AT MONTHLY CASH PROOF TO SHOW CURRENT DATE						TYPE OF NOTE:		DENOMINATION:	
CURRENT DATE		VERIFIED BY	CURRENT DATE		VERIFIED BY	SERIAL NUMBER		SERIES YEAR	FEDERAL RESERVE BANK OF ISSUE
Month	Day/Year		Month	Day/Year					
Jan.			Jan.					1988	CALIFORNIA
Feb.			Feb.					1988	CALIFORNIA
Mar.			Mar.					1988	CALIFORNIA
Apr.	04/29/92		Apr.					1988	ILLINOIS
May	05/27/92		May					1988	OHIO
June	06/24/92		June						
July	07/28/92		July						
Aug.	08/26/92		Aug.						
Sept.	09/22/92		Sept.						
Oct.	10/14/92		Oct.						
Nov.	11/16/92		Nov.						
Dec.	12/28/92		Dec.						
Jan.	01/28/93		Jan.						
Feb.			Feb.						
Mar.			Mar.						
Apr.			Apr.						
May			May						
June			June						
July			July						
Aug.			Aug.						
Sept.			Sept.						
Oct.			Oct.						
Nov.			Nov.						
Dec.			Dec.						

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DECOY MONEY SHEET

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BILL STRAPS ARE TO BE CHANGED AT MONTHLY CASH PROOF TO SHOW CURRENT DATE	TYPE OF NOTE:	DENOMINATION:
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CURRENT DATE		VERIFIED BY	CURRENT DATE		VERIFIED BY	SERIAL NUMBER	SERIES YEAR	FEDERAL RESERVE BANK OF ISSUE
Month	Day/Year		Month	Day/Year				
Jan.			Jan.				1988	CALIFORNIA
Feb.			Feb.				1985	ILLINOIS
Mar.			Mar.				1988	CALIFORNIA
Apr.			Apr.				1988	NEW YORK
May			May				1988	TEXAS
June			June					
July	28/92		July					
Aug.	08/18/92		Aug.					
Sept.	12/92		Sept.					
Oct.	19/92		Oct.					
Nov.	17/92		Nov.					
Dec.	23/92		Dec.					
Jan.	✓ 21/93		Jan.					
Feb.			Feb.					
Mar.			Mar.					
Apr.			Apr.					
May			May					
June			June					
July			July					
Aug.			Aug.					
Sept.			Sept.					
Oct.			Oct.					
Nov.			Nov.					
Dec.			Dec.					

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CHEMICAL**DECOY MONEY SHEET**

TELLER'S NO.		TELLER'S NAME		VERIFIED BY		DATE		
						04/01/92		
BILL STRAPS ARE TO BE CHANGED AT MONTHLY CASH PROOF TO SHOW CURRENT DATE				TYPE OF NOTE:		DENOMINATION:		
CURRENT DATE		VERIFIED BY	CURRENT DATE		VERIFIED BY	SERIAL NUMBER	SERIES YEAR	FEDERAL RESERVE BANK OF ISSUE
Month	Day/Year		Month	Day/Year				
Jan.			Jan.				1988	CALIFORNIA
Feb.			Feb.				1988	OHIO
Mar.			Mar.				1988	ILLINOIS
Apr.	04/29/92		Apr.				1988	CALIFORNIA
May	05/27/92		May				1988	ILLINOIS
June	06/24/92		June					
July	7/28/92		July					
Aug.	26/92		Aug.					
Sept.			Sept.					
Oct.	24/92		Oct.					
Nov.	24/92		Nov.					
Dec.	30/92		Dec.					
Jan. ✓	14/93		Jan.					
Feb.			Feb.					
Mar.			Mar.					
Apr.			Apr.					
May			May					
June			June					
July			July					
Aug.			Aug.					
Sept.			Sept.					
Oct.			Oct.					
Nov.			Nov.					
Dec.			Dec.					



DECOY MONEY SHEET

TELLER'S NO. 	TELLER'S NAME 	VERIFIED BY 	DATE 03/31/92
BILL STRAPS ARE TO BE CHANGED AT MONTHLY CASH PROOF TO SHOW CURRENT DATE		TYPE OF NOTE: 	DENOMINATION:

CURRENT DATE		VERIFIED BY	CURRENT DATE		VERIFIED BY	SERIAL NUMBER	SERIES YEAR	FEDERAL RESERVE BANK OF ISSUE
Month	Day/Year		Month	Day/Year				
Jan.			Jan.				1988	OHIO
Feb.			Feb.				1988	NEW YORK
Mar.			Mar.				1988	CALIFORNIA
Apr.	04/29/92		Apr.				1988	CALIFORNIA
May	05/27/92		May				1988	CALIFORNIA
June	06/24/92		June					
July	07/28/92		July					
Aug.	18/92		Aug.					
Sept.	15/92		Sept.					
Oct.	19/92		Oct.					
Nov.	20/92		Nov.					
Dec.	10/92		Dec.					
Jan.	25/92		Jan.					
Feb.			Feb.					
Mar.			Mar.					
Apr.			Apr.					
May			May					
June			June					
July			July					
Aug.			Aug.					
Sept.			Sept.					
Oct.			Oct.					
Nov.			Nov.					
Dec.			Dec.					

CHEMICAL**DECOR MONEY SHEET**

TELLER'S NO.

TELLER'S NAME

VERIFIED BY

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BILL STRAPS ARE TO BE CHANGED AT MONTHLY
CASH PROOF TO SHOW CURRENT DATE

TYPE OF NOTE:

DENOMINATION:

CURRENT DATE		VERIFIED BY	CURRENT DATE		VERIFIED BY	SERIAL NUMBER	SERIES YEAR	FEDERAL RESERVE BANK OF ISSUE
Month	Day/Year		Month	Day/Year				
Jan.			Jan.			1988 MASS.	1988 MASS.	b6 b7C b7E
Feb.			Feb.					
Mar.			Mar.					
Apr.	04/29/92		Apr.					
May	05/27/92		May					
June	06/24/92		June			1988 NEW YORK	1988 MASS.	
July	07/21/92		July					
Aug.	08/25/92		Aug.					
Sept.	09/15/92		Sept.					
Oct.	10/19/92		Oct.					
Nov.	11/19/92		Nov.			1988 ILLINOIS	1985 MASS.	
Dec.	12/30/92		Dec.					
Jan.	01/26/93		Jan.					
Feb.			Feb.					
Mar.			Mar.					
Apr.			Apr.			1988 MASS.	1988 MASS.	
May			May					
June			June					
July			July					
Aug.			Aug.					
Sept.			Sept.			1988 MASS.	1988 MASS.	
Oct.			Oct.					
Nov.			Nov.					
Dec.			Dec.					
Jan.			Jan.					
Feb.			Feb.			1988 MASS.	1988 MASS.	
Mar.			Mar.					
Apr.			Apr.					
May			May					
June			June					
July			July			1988 MASS.	1988 MASS.	
Aug.			Aug.					
Sept.			Sept.					
Oct.			Oct.					
Nov.			Nov.					
Dec.			Dec.			1988 MASS.	1988 MASS.	
Jan.			Jan.					
Feb.			Feb.					
Mar.			Mar.					
Apr.			Apr.					
May			May			1988 MASS.	1988 MASS.	
June			June					
July			July					
Aug.			Aug.					
Sept.			Sept.					
Oct.			Oct.			1988 MASS.	1988 MASS.	
Nov.			Nov.					
Dec.			Dec.					
Jan.			Jan.					
Feb.			Feb.					



DECOY MONEY SHEET

TELLER'S NO.		TELLER'S NAME		VERIFIED BY		DATE		b6 b7C b7E	
						11/10/92			
BILL STRAPS ARE TO BE CHANGED AT MONTHLY CASH PROOF TO SHOW CURRENT DATE						TYPE OF NOTE:		DENOMINATION:	
CURRENT DATE		VERIFIED BY	CURRENT DATE		VERIFIED BY	SERIAL NUMBER		SERIES YEAR	FEDERAL RESERVE BANK OF ISSUE
Month	Day/Year		Month	Day/Year					
Jan.			Jan.					1988A	MASS
Feb.			Feb.					1988A	NEW YORK
Mar.			Mar.					1988A	NEW YORK
Apr.			Apr.					1988A	GEORGIA
May			May					1988A	CALIFORNIA
June			June						
July			July						
Aug.			Aug.						
Sept.			Sept.						
Oct.			Oct.						
Nov.	24/92		Nov.						b6 b7C
Dec.	30/92		Dec.						
Jan.	20/93		Jan.						
Feb.			Feb.						
Mar.			Mar.						
Apr.			Apr.						
May			May						
June			June						
July			July						
Aug.			Aug.						
Sept.			Sept.						
Oct.			Oct.						
Nov.			Nov.						
Dec.			Dec.						



DECOY MONEY SHEET

TELLER'S NO.

DATE

7-27-92

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CASH PROOF TO SHOW CURRENT DATE

TYPE OF NOTE:

DENOMINATION:

CURRENT DATE		VERIFIED BY	CURRENT DATE		VERIFIED BY	SERIAL NUMBER	SERIES YEAR	FEDERAL RESERVE BANK OF ISSUE
Month	Day/Year		Month	Day/Year				
Jan.			Jan.			1988	Ohio	
Feb.			Feb.			1988	Ohio	
Mar.			Mar.			1988	Ohio	
Apr.			Apr.			1988	Ohio	
May			May			1988	Ohio	
June			June					
July	21/92		July					
Aug.	18/92		Aug.					
Sept.	17/92		Sept.					
Oct.	23/92		Oct.					
Nov.	16/92		Nov.					
Dec.	11/92		Dec.					
Jan. ✓	21/93		Jan.					
Feb.			Feb.					
Mar.			Mar.					
Apr.			Apr.					
May			May					
June			June					
July			July					
Aug.			Aug.					
Sept.			Sept.					
Oct.			Oct.					
Nov.			Nov.					
Dec.			Dec.					

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TELLER'S NO.		TELLER'S NAME		VE		DATE			
						03/31/92			
BILL STRAPS ARE TO BE CHANGED AT MONTHLY CASH PROOF TO SHOW CURRENT DATE						TYPE OF NOTE:		DENOMINATION:	
CURRENT DATE		VERIFIED BY	CURRENT DATE		VERIFIED BY	SERIAL NUMBER	SERIES YEAR	FEDERAL RESERVE BANK OF ISSUE	
Month	Day/Year		Month	Day/Year					
Jan.			Jan.			1988	NEW YORK		
Feb.			Feb.			1988	MASS.		
Mar.			Mar.			1988	CALIFORNIA		
Apr.	04/29/92		Apr.			1988	NEW YORK		
May	05/27/92		May			1988	OHIO		
June	06/24/92		June						
July	07/21/92		July						
Aug.	8/18/92		Aug.						
Sept.	24/92		Sept.						
Oct.	27/92		Oct.						
Nov.	12/92		Nov.						
Dec.			Dec.						
Jan.		Jan.							
Feb.		Feb.							
Mar.		Mar.							
Apr.		Apr.							
May		May							
June		June							
July		July							
Aug.		Aug.							
Sept.		Sept.							
Oct.		Oct.							
Nov.		Nov.							
Dec.		Dec.							